



April 21, 2015

The Managing Director

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

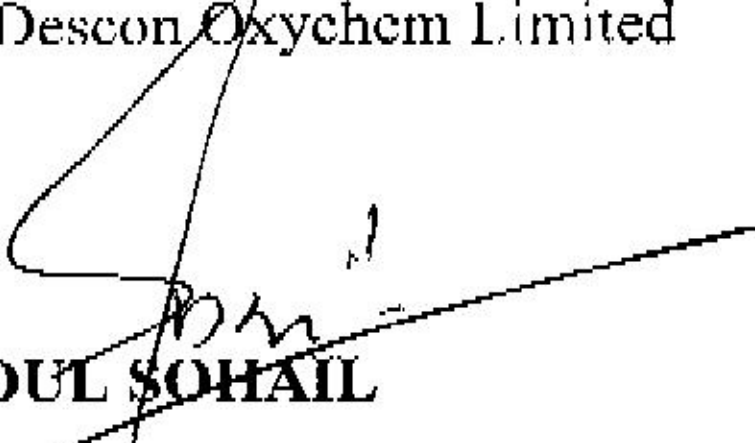
MEETING OF THE BOARD OF DIRECTORS (IN – PROGRESS)

Dear Sir,

Please refer to our letter dated April 14, 2015 regarding the Meeting of the Board of Directors of **Descon Oxychem Limited**, being held today at 02.30 pm.

This is to inform you that the said meeting is still in progress.

Yours faithfully,
For Descon Oxychem Limited


ABDUL SOHAIL
COMPANY SECRETARY



Descon Oxychem Limited



Descon Headquarters, 18-km, Ferozepur Road, P.O.Box 1201, Lahore - 54760, Pakistan.

UAN 111-DESCON(337266), T +92 (42) 3592 3721-7, F +92 (42) 3592 3732

E info@descon.com, W www.descon.com

