



# Descon Oxychem Limited

August 20, 2010

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi-74000

|                               |            |
|-------------------------------|------------|
| <b>KARACHI STOCK EXCHANGE</b> |            |
| <b>CORPORATE ANNOUNCEMENT</b> |            |
| Date: 23/08/2010              |            |
| Received at: 11:30            | Initial: 4 |
| Announcement at: 11:30        | Initial: 4 |

**SUBJECT: BOARD MEETING OF DESCON OXYCHEM LIMITED**

Dear Sir,

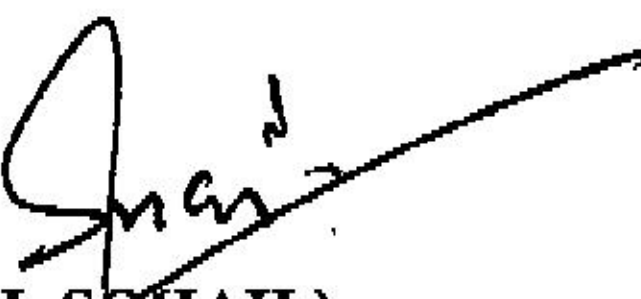
This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, August 30, 2009 at 11.30 a.m at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the annual accounts for the period ended June 30, 2010.

Further it is informed that from 20-08-2010 to 30-08-2010 has been determined as closed period (the "Closed Period"). No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully,

  
(ABDUL SOHAIL)  
COMPANY SECRETARY

