



Descon Oxychem Limited

October 1, 2010

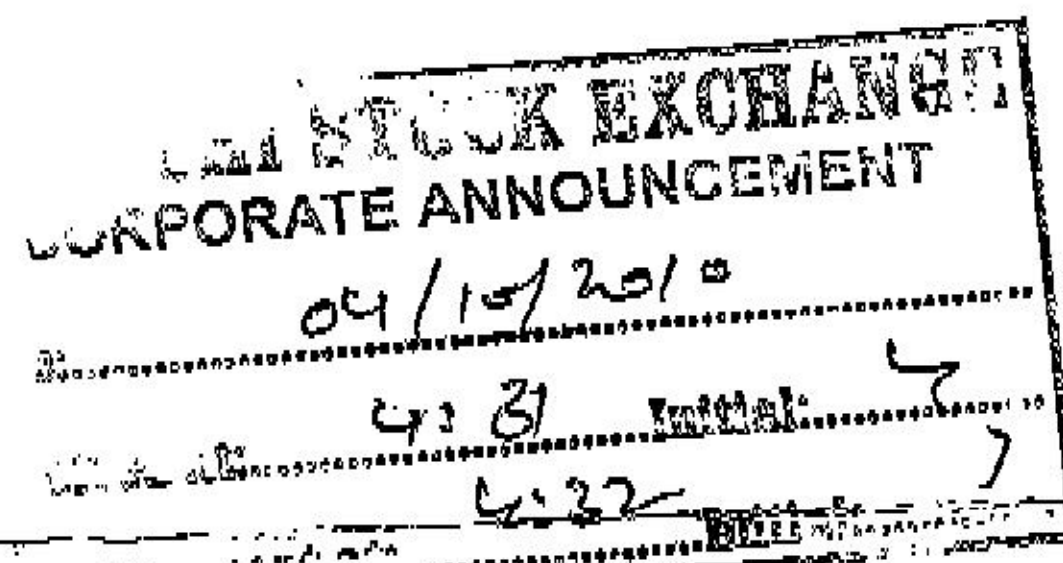
The General Manager

Karachi Stock Exchange (Guarantee) Ltd.

Stock Exchange Building

Stock Exchange Road,

Karachi-74000



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 Wednesday, October 13, 2010 at 02:30 pm, at Descon Headquarters, 18-Km Ferozepur Road, Lahore, to consider the un-audited quarterly accounts of the Company for the period ended September 30, 2010.

Further it is informed that from 01-10-2010 to 13-10-2010 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.

Thanking you

Yours faithfully,
For Descon Oxychem Limited

(ABDUL SOHAIL)
COMPANY SECRETARY



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