



The Managing Director

September 23, 2013

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road,

Karachi-74000

MEETING OF THE BOARD OF DIRECTORS (IN PROGRESS)

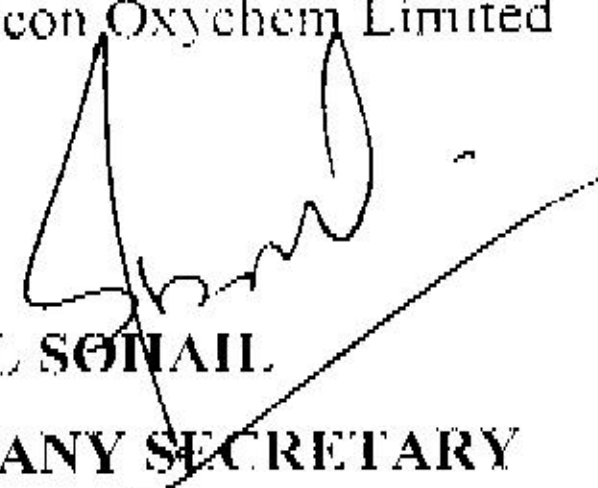
Dear Sir,

Please refer to our letter dated September 16, 2013 regarding the Meeting of the Board of Directors of **Descon Oxychem Limited**, being held today at 2.30 pm.

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

Yours faithfully,

For Descon Oxychem Limited


ABDUL SATHAIL

COMPANY SECRETARY