



Our reference: 1008-DCL-KSE-04-2016

April 18, 2016

Form - 1

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Tel: 021 111 001 122

Subject: Board of Directors Meeting / Closed Period

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Descon Chemicals Limited (the "Company") will be held on Monday, April 25, 2016 at 12:00 Noon at 12-B, New Muslim Town Lahore, to consider and approve the un-audited interim financial accounts for the nine months and third quarter ended March 31, 2016.

This is also to inform you that from April 19, 2016 to April 25, 2016 (both days inclusive) shall be observed as "Closed Period" as required under Clause 5.19.15 of the Code of Corporate Governance and contained in Listing Regulation No. 35 of the PSE (the "Exchange"). No Directors, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,

For **Descon Chemicals Limited**

Muhammad Inam-ur-Rahim
Company Secretary

C.C: Corplink (Pvt.) Limited - Registrar

Descon Chemicals Limited

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