



Our reference: 1003-DCL-KSE-01-2016

January 29, 2016

Form - 1

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

Ph: 021 111 001 122

Subject: Book Closure Period

Dear Sir,

We would like to inform you that, with reference to the "Public Announcement of Offer to Purchase Shares of Descon Chemicals Limited" of January 4, 2016 by the Acquires.

The share transfer books of the Descon Chemicals Limited (the "Company") remain closed for seven (7) days from February 16, 2016 to February 22, 2016 (both days inclusive) and shall be observed as "Book Closure Period" as required under Clause (xxiii) of the Code of Corporate Governance and contained in Listing Regulation No. 35 of the PSE (the "Exchange"). To determine the eligibility of the shareholders to receive the "Offer Letter" to be issued by Company, transfers received in order by the close of business on February 15, 2016 shall be considered valid for the purpose of the above entitlement.

You may please inform the members 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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