

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



Ref: SY/KSE/1181

Dated: 21, 2009

General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

BOARD MEETING

Further to our letter No. BPL/SECP/1169 dated April 23, 2009 addressed to the Executive Director (Enforcement) Securities and Exchange Commission of Pakistan, NIC building, Jinnah Avenue, Blue Area, Islamabad and copy endorsed to you, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2009 at 11:00 hrs at D-31 South Avenue, S.I.T.E, Karachi to consider the accounts for the nine months ended March 31, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Buxly Paints Limited


Muhammad Shabbir
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	22/5/09
Received at:.....	12:18 Initial:.....
Announcement at:.....	12:19 Initial:.....

