

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5040

N O T I C E

September 28, 2009

Reproduced hereunder letter received from **BUXLY PAINTS LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



Ref. BPL/SECP-ISB/431

Dated: September 25, 2009

The Executive Director
(Enforcement division)
Securities Exchange Commission of Pakistan
NIC Building No. 7, Blue Area,
Islamabad.

Dear Sir,

APPLICATION U/S 158(1) OF THE COMPANIES ORDINANCE, 1984 READ WITH RULE 14, OF THE COMPANIES (GENERAL PROVISIONS AND FORMS) RULES 1985 FOR EXTENSION IN TIME FOR HOLDING ANNUAL GENERAL MEETING.

Please refer to our letter No. F&A/0789/2009 dated April 13, 2009 informing you about a massive fire in our head office and factory production area on April 08, 2009, destroying the entire record, factory establishment, warehouse and record rooms.

We have come back from the tragic moments and revamped our financial record from scratch and now been able to prepare our books of accounts which are to be audited by our External Auditors. They would take approximately eight weeks time to complete their field work to be able to issue their audit opinion.

In accordance with the requirement of Rule 14, of the Companies Ordinance (General Provisions and Forms) Rules 1985 following information / documents are furnished herewith.

<u>S. No.</u>	<u>Particulars</u>	<u>Remarks</u>
1.	Registration Number	0000661
2.	Name	Buxly Paints Limited
3.	Address	X-3, Manghopir Road, S.I.T.E, Karachi.
4.	Last AGM held for the year ended	October 22, 2008.