



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

No.EMD/233/484/2002 *264*

October 02, 2009

**The Chief Executive
Buxly Paints Limited
X-3, Manghopir Road,
S.I.T.E. P.O.Box 3630,
Karachi-75700**

Fax # 021-2560468


Dear Sir,

Subject: Approval for extension in period for holding of Annual General Meeting and laying of annual audited accounts therein under Sections 158 & 233 of the Companies Ordinance, 1984

Please refer to your application dated September 25, 2009 requesting extension for holding of AGM and for laying therein the annual audited accounts for the year ended June 30, 2009 for a period of 60 days i.e. up to December 30, 2009.

2. In this connection, I am directed to inform you that the Commission has allowed extension in the period for holding of AGM and laying therein the annual audited accounts of Buxly Paints Limited for the year ended June 30, 2009 for a period of 30 days i.e. up to November 30, 2009, as per the applicable provisions of Sections 158 & 233 of the Companies Ordinance, 1984.

Yours truly,


Abid Hussain
Director (Enforcement)

Copy to:

- a) KSE (Guarantee) Limited., Karachi
- b) LSE (Guarantee) Limited., Lahore
- c) ISE (Guarantee) Limited., Islamabad
- d) Additional Registrar, CRO, Karachi