

# Buxly Paints Ltd.

**A THIRD GENERATION COMPANY**



Ref. SY/KSE/0432

Dated: October 29, 2009

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

Dear Sir,

## **BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held at D-31, South Avenue S.I.T.E, Karachi on Wednesday, November 04, 2009 at 12:00 noon to consider the accounts for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**Buxly Paints Limited**

**Mohammed Shabbir**  
**Company Secretary**

