

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



Ref. — BPL/SECP-ISB/5001

Dated: October 31, 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.

We refer your letter No: EMD/233/484/2002-263 dated: October 02, 2009 where in you were kind enough to grant us extension in period of 30 days i. e upto November 30, 2009 for holding of Annual General Meeting and laying there in the annual audited accounts for the year ended June 30, 2009.

We deeply regret to inform you that in spite of our best efforts, the Audit of the Company books has not yet been completed and it is expected that it would take another 4 weeks to complete.

Therefore 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 June 30, 2008. | October 22, 2008. |
| 5. | Expected date of holding AGM for the year ended June 30, 2009. | December 30, 2009. |
| 6. | Reason for not holding AGM on time | Due to tragic incident of fire resulting in non finalization of Audit. |

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