

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



Ref. ~~SY/KSE/0432~~

Dated: January 15, 2010

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 Karachi Boat Club, Karachi on Friday, January 22, 2010 at 10:00 a. m 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

