

# Buxly Paints Ltd.

## A THIRD GENERATION COMPANY



Ref. ~~BPL/KSE/780~~

Dated: January 22, 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 Board of Directors' Meeting of Buxly Paints Limited is adjourned and will now be held on Monday, January 25, 2010 at 10:00 am at D-31, S.I.T.E., Karachi.

Thanking you,

Yours faithfully,

  
Mohammad Shabbir  
Company Secretary