

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-387

N O T I C E

January 27, 2010

BUXLY PAINTS LIMITED

Source: "BUSINESS RECORDER"

Dated: January 27, 2010

BUXLY Paints Limited**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 55th Annual General Meeting of the shareholders of Buxly Paints Limited, Karachi, will be held at S.I.T.E., Association of Industry Conference Hall, Alwan-Sanat, H-16, Textile Avenue, S.I.T.E., Karachi - 75700, on Thursday, February 18, 2010 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the 54th Annual General Meeting held on Wednesday, October 22, 2008.
2. To receive, consider and approve the Audited Accounts of the Company for the year ended June 30, 2009 together with Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year ending June 30, 2010 and fix their remuneration. The present auditors M/s. KPMG Taseer Hadi & Co., Chartered Accountants, retire and being eligible offer themselves for re-appointment.

SPECIAL BUSINESS

4. To consider and if thought fit to approve an amount of Rs. 1.200 million (Rupees one million two hundred thousand only) as gross remuneration of the Chief Executive Officer and Directors.

By Order of the Board

Karachi, January 25, 2010
Registered Office
X-3, Manghopir Road,
S.I.T.E., Karachi.

Muhammad Shabbir
Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from Wednesday, February 10, 2010 to Thursday, February 18, 2010, both days inclusive. No transfers will be admitted/registered after 1:00 p.m. on Tuesday, February 09, 2010.
2. Any member of the Company entitled to attend and vote may appoint a Proxy to attend and vote instead of him/her. Proxies must be received at the registered office of the Company not less than 48 hours before the meeting.
3. Any individual Beneficial Owner of GDC entitled to attend and vote at this meeting, must bring his/her NIC or Passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her NIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify of any change in their addresses immediately to Share Registrar of the Company
5. Statement under section 160(1) (b) of the Companies Ordinance 1984 in respect of special business along with proposed resolution is being sent to the members separately.