

# Buxly Paints Ltd.

**A THIRD GENERATION COMPANY**



February 18, 2010

Dated: \_\_\_\_\_

BPL/KSE/785

Ref. \_\_\_\_\_

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 15/1, 27<sup>th</sup> Street, Phase-V Extension, Khayaban-e-Shamshir, Defence Housing Authority, Karachi on Thursday, February 25, 2010 at 11:00 am to consider the accounts for the quarter ended September 30, 2009 & half year ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**Buxly Paints Limited**

  
**Mohammad Shabbir**  
Company Secretary

