

# Buxly Paints Ltd.

**A THIRD GENERATION COMPANY**



April 21, 2010

BPL/KSE/71058

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

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 on Wednesday, April 28, 2010 at 10:00 a.m. at D-31, South Avenue, S.I.T.E., Karachi to consider the accounts for the nine months period ended March 31, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**Buxly Paints Limited**

**Mohammad Shabbir**  
Company Secretary

