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SY/KSE/1490

September 23, 2010

The Managing Director,  
The Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**BOARD MEETING**

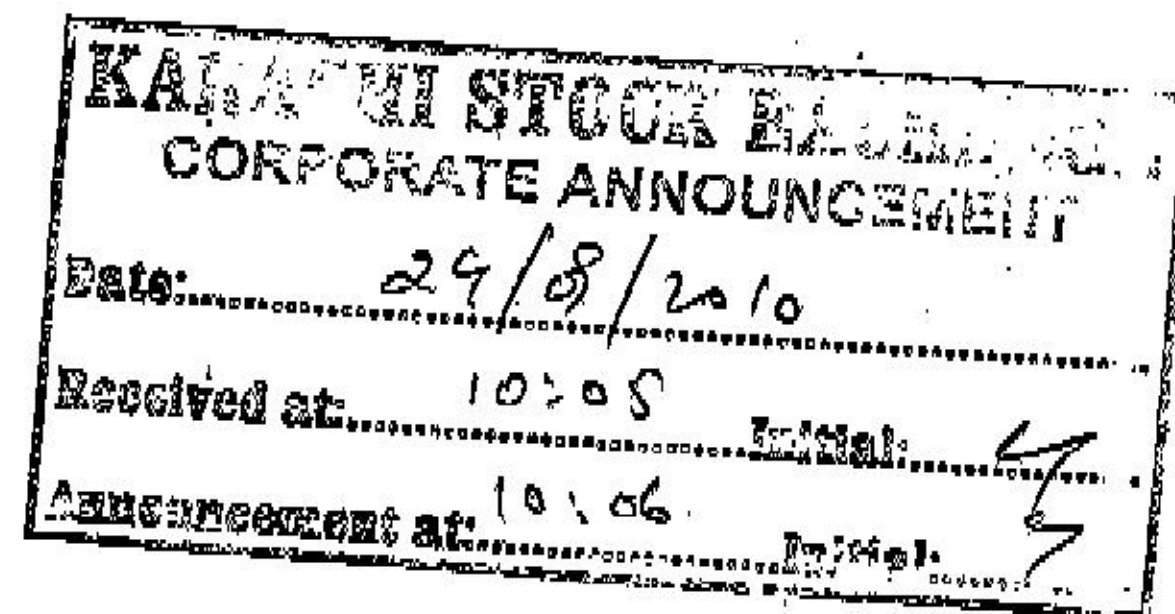
This is to inform you that the meeting of the Board of Directors of the Company will be held at Sindh Club, Karachi on Thursday, September 30, 2010 at 10:00 hrs to consider the accounts for the year ended June 30, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

**Mohammad Shabbir**  
Company Secretary



**BUXLY PAINTS LIMITED**

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