

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6938

NOTICE

December 28, 2010

BUXLY PAINTS LIMITEDSource: "**BUSINESS RECORDER**"

Dated: December 28, 2010

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

NOTICE is hereby given that an Extraordinary General Meeting of the Buxly Paints Limited will be held at S.I.T.E. Association of Industry Conference Hall, Airwan-Sanat, H-16, Textile Avenue, S.I.T.E., Karachi-75700, on Wednesday, January 19, 2011 at 11:00 a.m. to transact the following business:

AGENDA

1. **ORDINARY BUSINESS:**
To confirm the Minutes of the last Annual General Meeting held on October 25, 2010.
2. **SPECIAL BUSINESS:**
To consider and, if thought fit, approve the sale/disposal of land belonging to the Company.
3. **OTHER BUSINESS:**
To transact any other business with the permission of the Chair.

By Order of the Board

Karachi, December 28, 2010

Registered office
X-3, Manghopir Road,
S.I.T.E., Karachi.

Mohammed Shabbir
Company Secretary

Note:

1. The Share Transfer Books of the Company will remain closed from Tuesday, January 11, 2011 to Wednesday, January 19, 2011, both days inclusive. No transfers will be admitted/registered after 1:00 p.m. on Monday, January 10, 2011.
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 CDC, entitled to attend and vote at this meeting, must bring his/her CNIC or Passport to prove his/her identity and in case of Proxy, he/she must enclose an attested copy of his/her CNIC or Passport. Representative of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify any change in their addresses immediately to the Share Registrar of the Company.
5. Statement under section 160 (1) (b) of the Companies Ordinance 1984 and draft resolution as required under section 164 (1) of the Companies Ordinance 1984 are being sent to the members with this notice.
6. No Director is personally interested in this business except as nominee Directors of their respective shareholder companies.