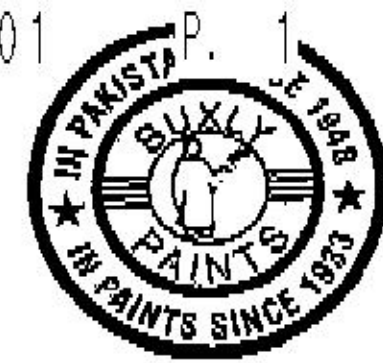


Buxly Paints Ltd.

A THIRD GENERATION COMPANY



Dated: December 29, 2010

Ref. SY/KSE/1490

The General Manager,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

EXTRAORDINARY GENERAL MEETING

Please find enclosed herewith the Notice of the Extraordinary General Meeting of Buxly Paints Limited to be held at S.I.T.E, Association of Industry Conference Hall, Aiwan-Sanat, H-16 Textile Avenue, S.I.T.E., Karachi- 75700, on Wednesday, January 19, 2011 at 11:00 a.m. for your information and record.

Thanking you,

Yours faithfully,


Mohammad Shabbir
Company Secretary

