

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



SY/KSE/01840-11

Ref. _____

February 18, 2011

Dated: _____

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 Friday, February 25, 2011 at 10:00 a. m. at 65-1, Street No. 16, Khayaban-e-Rahat, Phase VI, Defence Housing Authority Karachi to consider the accounts for the half year ended December 31, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Buxly Paints Limited

Mohammed Shabbir
Company Secretary

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ISLAMABAD OFFICE : The Annexe, Plot No. 201, Street No. 1, Sector I-10/3, Industrial Area, Islamabad. Ph: 051-4431367 Fax: 051-4440803 E-mail: buxlyrwp@buxly.com