

# Buxly Paints Ltd.

**A THIRD GENERATION COMPANY**



Ref: BPL/KSE/01930-11

Dated: April 21, 2011

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 Thursday, April 28, 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 Nine months period ended March 31, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**Buxly Paints Limited**

**Mohammed Shabbir**  
Company Secretary



### KARACHI OFFICE

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