

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



Ref: **BPL/KSE/Re-APP/CEO/2692**

Dated: August 06, 2011

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

Dear Sir,

CHANGE IN BOARD

As required under Listing Regulation No.26, we would like to inform you that Mr. Shamshad Ali, Chief Executive Officer of the Company, has been re-appointed for another term of three years w.e.f August 06, 2011

This is for your information and record please.

Thanking you,

Yours faithfully,
Buxly Paints Limited

Shayan Mufti
Company Secretary



KARACHI OFFICE

D-31, South Avenue, S.I.T.E.,
Karachi-75700 Pakistan.
Tel : (92-21)32577702, 32578255
Fax: (92-21) 32580468 Email : info@buxly.com

LAHORE OFFICE

The Annexe, 36-Industrial Estate,
Kotlukh Pat, Lahore-Pakistan.
Ph: 042-35151546-48 Fax: 042-35151549
E-mail: buxlylhr@buxly.com

ISLAMABAD OFFICE

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