

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



Ref: BPL-BOD/KSE/3083

dated: September 28, 2011

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

Dear Sir,

BOARD MEETING

Further to our letter No. BPL-BOD/KSE/3080 dated: September 22, 2011, this is to inform you that due to delay in completion of audit the meeting of the Board of Directors of the Company has been deferred. Now the meeting will be held on Wednesday, October 5, 2011 at 3:30 p.m. 65-1, Street No. 16, Khayaban-e-Rahat, Phase VI, Defence Housing Authority Karachi to consider the accounts for the year ended June 30, 2011.

You may please update the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Shayan Mufti
Company Secretary



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