

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



BPL/KSE/4011/2011

October 5, 2011

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

Dear Sir,

MEETING IN PROGRESS

Refer to our letter BPL-BOD/KSE/3083 dated: September 28, 2011. This is to inform you that the meeting of the Board of Directors of the Company is in Progress.

Thanking you,

Yours faithfully

Shayan Mufti
Company Secretary

KARACHI OFFICE

X/3, S.I.T.E., Manghopir Road,
Karachi-75700 Pakistan, P.O. Box No. 3630
Tel : (92-21)32577702, 32578255
Fax: (92-21) 32560468 Email : info@buxly.com

LAHORE OFFICE

The Annexo, 36-Industrial Estate,
Kotlukh Pat, Lahore-Pakistan.
Ph: 042-35151545-48 Fax: 042-35151549
E-mail: buxlylhr@buxly.com

ISLAMABAD OFFICE

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