

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



BPL/KSE/1552

October 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 at House No. 65-1, Street No. 16, Khayaban-e-Rahat, Phase VI, Defence Housing Authority Karachi on Friday, October 28, 2011 to consider the accounts for the quarter ended September 30, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Buxly Paints Limited

Shayan Mufti
Company Secretary



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ISLAMABAD OFFICE

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