

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



BPL/KSE/4011/2011

October 28, 2011

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

Dear Sir,

MEETING IN PROGRESS

Reference to our letter BPL/KSE/1552 dated: October 21, 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

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