

# Buxly Paints Ltd.

**A THIRD GENERATION COMPANY**



Ref: BPL -BOD/KSE/250-12

February 18, 2012

The Managing Director,  
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 Saturday, February 25, 2012 at 10:30 a.m. to consider the accounts for the half year ended December 31, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

**Shayan Mufti**  
Company Secretary



### KARACHI OFFICE

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### ISLAMABAD OFFICE

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