

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



06 March 2012

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

Subject: Notice of Emergent Meeting of the Company's Board of Directors

Dear Sir,

This is to inform you that an emergent meeting of the Company's Board of Directors will be held at X-3, Mangopir Road, S.I.T.E., Karachi on Wednesday, March 07, 2012 at 12:30 p.m. to consider the sale of a portion of the Company's land.

Thanking you.

Yours faithfully

Shayan Mufti
Company Secretary

Cc: Lahore Stock Exchange

KARACHI OFFICE

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Karachi-75700 Pakistan. P.O. Box No. 3630
Tel : (92-21)32577702, 32570255

LAHORE OFFICE

The Annexe, 36-Industrial Estate,
Kallukh Pat, Lahore-Pakistan,
Ph: 042-35151545-43 Fax: 042-35151549

ISLAMABAD OFFICE

The Annexe, Plot No. 201, Street. No.1,
Sector I-10/3, Industrial Area, Islamabad.
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