

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



08 March 2012

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

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

Dear Sir,

This is to inform you that the Company's Board of Directors in their meeting held on Wednesday, March 07, 2012 at X-3, Mangopir Road, S.I.T.E., Karachi has principally agreed and approved to sell a portion of the Company's land situated at X-3, Mangopir Road, S.I.T.E., Karachi.

Thanking you.

Yours faithfully

Shayan Mufti
Company Secretary

KARACHI OFFICE

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ISLAMABAD OFFICE

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