

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



Ref: BPL/KSE/01930-11

Dated: April 20, 2012

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 on Saturday, April 28, 2012 at 5:30 p. m. at House no.65-1, Street No. 16, Khayaban-e-Rahat, Phase VI, DHA Karachi to consider the accounts for the nine months period ended March 31, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Buxly Paints Limited

Shayan Mufti
Company Secretary

KARACHI OFFICE

X/3, S.I.T.E., Manghopir Road,
Karachi-75700 Pakistan. P.O. Box No. 3630
Tel: (92-21)32577702 32578255

LAHORE OFFICE

The Annexe, 36-Industrial Estate,
Kotlakh Pat, Lahore-Pakistan.
Ph: 042-35151545-48 Fax: 042-35151540

ISLAMABAD OFFICE

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