

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



September 26, 2012

BPL/KSE/0001-12-13

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

Dear Sir,

BOARD MEETING & BOOK CLOSURE NOTICE

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 03, 2012 at 10:30 a.m. at House no.65-1, Street No. 16, Khayaban-e-Rahat, Phase VI, DHA Karachi to consider the audited accounts for the year ended June 30, 2012.

Also we enclose herewith Book Closure Notice in pursuant to regulation 37 (xxvi) of the Listing Regulations of the Karachi Stock Exchange Guarantee Limited for your information and record.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Buxly Paints Limited

Shayan Mufti
Company Secretary

KARACHI OFFICE

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