

Buxly Paints Ltd.

A THIRD GENERATION COMPANY



BPL/KSE/0002-12

October 02, 2012

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

Dear Sir,

CHANGE IN PLACE OF BOARD MEETING

Further to our letter no. BPL/ KSE/12-252 dated September 29, 2012.
This is to inform you that the place of meeting of the Board of Directors to be held on October 03, 2012 has been changed from House no.65-1, Street No. 16, Khayaban-e-Rahat, Phase VI, DHA Karachi to L-61/62 Cyrus Colony, Mehmoodabad, Karachi.

Thanking you,

Yours Truly,

Shayan Mufti

Company Secretary