



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual General Meeting of the shareholders of Buxly Paints Limited, Karachi will be held at Cyrus Minwalla Colony Hall, Parsi gate, Mehmoodabad, Karachi on Tuesday, October 30, 2012 at 10:00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting of the Company held on October 31, 2011.
2. To receive, consider and approve the Audited Accounts of the Company for the year ended June 30, 2012 together with Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ending June 30, 2013 and fix their remuneration. The present auditors M/s. KPMG Taseer Hadi & Co. Chartered Accountants retire and being eligible offer themselves for re-appointment.

SPECIAL BUSINESS:

4. To consider and, if thought fit, approve placement of the quarterly accounts of the Company on the Company's website in accordance with the requirements of circular No.19 dated April 14, 2004 of the Securities and Exchange Commission of Pakistan instead of sending the same by post to the members.

To transact any other business with the permission of the chair.

By Order of the Board

Shayan Mufti
Company Secretary

Karachi: - October 03, 2012

Registered office:
X-3, Manghopir Road
S.I.T.E, Karachi.

Note:

1. The Share Transfer Books of the Company will remain closed from Monday, October 22, 2012 to Tuesday, October 30, 2012, (both days inclusive).
2. Any member of the Company entitled to attend and vote may appoint a Proxy to attend and vote instead of him/her. Proxies must be received at the registered office of the Company not less than 48 hours before the meeting.
3. Any individual Beneficial Owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her CNIC or Passport. Representative of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify any change in their addresses immediately to the Share Registrar of the Company.
5. Statement under section 160 (1) (b) of the companies Ordinance 1984 pertaining to item no. 4 of the notice and the draft resolution as required under section 164 (1) of the Companies Ordinance 1984 are attached herewith.

BUXLY PAINTS LIMITED

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