

BUXLY

BPL/KSE/2012-13/0002**October 18, 2012**

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

Dear Sir,

BOARD MEETING & BOOK CLOSURE NOTICE

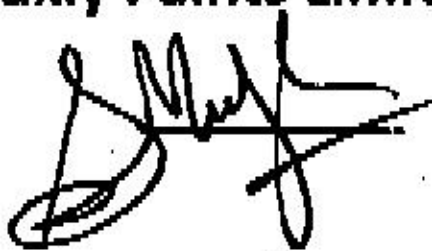
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, October 25, 2012 at 10:30 a.m. at House no.65-1, Street No. 16, Khayaban-e-Rahat, Phase VI, DHA Karachi to consider the un-audited accounts for quarter ended September 30, 2012.

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

BUXLY PAINTS LIMITED**KARACHI** : X-3, Manghopir Road, S.I.T.E., Karachi-75700 Pakistan. P.O. Box No. 3630 Tel : (92-21)32577702 Fax: (92-21)32560468 Email : info@buxly.com**LAHORE** : The Annexe, 36-Industrial Estate, Kotlukh Pat, Lahore-Pakistan Ph: 042-35151545-48 Fax : 042-35151549 E-mail : buxlyhr@buxly.com**ISLAMABAD** : The Annexe, Plot No. 201, Street No. 1, Sector-1-10/3, Industrial Area, Islamabad Ph: 051-1110135 Fax: 051-1110136 E-mail: info@buxly.com