

BUXLY**BPL/-BOD/KSE/2012-13/09**

February 21, 2013

The General Manager,
Karachi Stock Exchange 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 at House No. 65-1, Street No. 16, Khayaban-e-Rahat, Phase VI, Defence Housing Authority Karachi on Thursday, February 28, 2013 at 10:30 a.m. to consider the accounts for the half year ended December 31, 2012.

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,



Shayan Mufti
Company Secretary

**BUXLY PAINTS LIMITED**

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