

BUXLY

BPL/-BOD/KSE/2012-13/15

April 19, 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 X-3, Mangopir Road, S.I.T.E., Karachi on Friday, April 26, 2013 at 10:30 a.m. to consider the accounts for the nine months period ended March 31, 2013.

We enclose herewith Book Closure Notice in pursuant to regulation 37 (xxvi) of the Listing Regulations of the Karachi Stock Exchange 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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