

# BUXLY

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

June 01, 2013

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

## BOARD MEETING

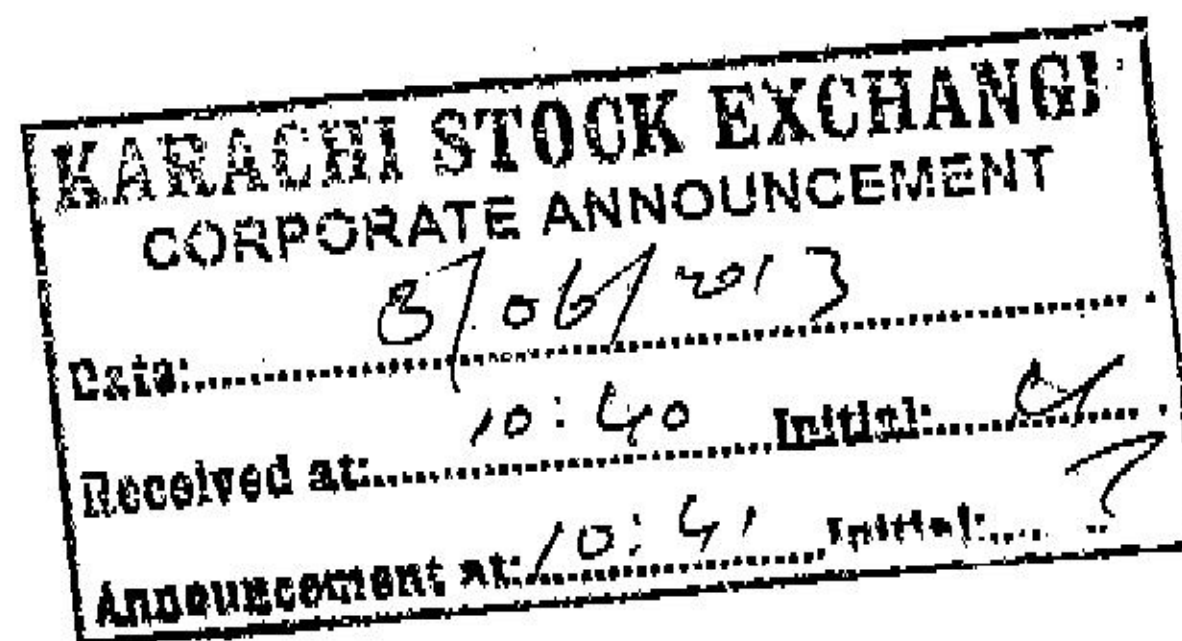
This is to inform you that the meeting of the Board of Directors of the Company will be held at Registered office of the company, X-3, Mangopir Road, S.I.T.E., Karachi on Wednesday, June 05, 2013 at 10:30 a.m. to consider the Business matters.

You may please inform the members of the Exchange accordingly.

Thanking you,  
Yours faithfully,

  
Shamshad Ali  
Chief Executive Officer

Cc: Lahore Stock Exchange



## BUXLY PAINTS LIMITED

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