

BUXLY

BPL/KSE/2013-14/004**October 23, 2013**

The General Manager,
The Karachi Stock Exchange 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 Wednesday, October 30, 2013 at 04:00 p.m. at Registered Office, X-3, Mangopir Road, S.I.T.E., Karachi to consider the un-audited accounts for the quarter ended September 30, 2013.

We also 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,
Buxly Paints Limited


Adnan Iqbal
Company Secretary

Cc: Lahore Stock Exchange Limited

BUXLY PAINTS LIMITED

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