



BPL/KSE/2014-15/64

February 13, 2015

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on 21-Feb-2015 at 11:30 a.m at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider the Half Yearly Accounts for the period ended December 31, 2014.

The company has declared the "Closed Period" from February 14, 2015 to February 21, 2015 (both days inclusive) as required under Clause 5.19.5 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Adnan Iqbal
Company Secretary

Cc: Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

BUXLY PAINTS LIMITED

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