

NOTICE OF MEETING

Notice is hereby given that an urgent meeting of the Board of Directors of the Company will be held at registered office, X-3 Manghopir Road, S.I.T.E, Karachi on Friday, October 2, 2015 at 02:30 p.m. to consider the following business:-

- i. To confirm and sign the minutes of the Board of directors meeting held on August 8, 2015.
- ii. To consider matters arising out of previous meetings.
- iii. To consider and approve the Financial Statements together with Auditors' Report thereon for the year ended June 30, 2015.
- iv. To review & approve transactions with the related party.
- v. To approve the Directors' Report to the shareholders for the year ended June 30, 2015.
- vi. To authorize a director to sign the Financial Statements and Directors' Report for the year ended June 30, 2015 along with CEO.
- vii. To consider and recommend the appointment of the auditors for the year ending June 30, 2016 and fix their remuneration.
- viii. To fix the time and date of the Annual General Meeting of the Company for the year ended June 30, 2015 and also to approve the agenda of the Annual General Meeting.
- ix. To discuss and approve any other matter with permission of the chair.

By Order of the Board



Usman Zafar
Company Secretary

BUXLY PAINTS LIMITED