

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 61st Annual General Meeting of the shareholders of Buxly Paints Limited will be held at Cyrus Minwalla Colony Hall, Parsi Gate, Mehmoodabad, Karachi on Saturday, October 31, 2015 at 10:30 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting of the Company held on October 27, 2014.
2. To receive, consider and approve the Audited Accounts of the Company for the year ended June 30, 2015 together with Directors' and Auditors' Report thereon.
3. To appoint auditors and fix their remuneration for the year ending June 30, 2016. The retiring auditors M/s Rehman Sarfraz Rahim Iqbal Rafiq, Chartered Accountants, being eligible, have offered themselves for reappointment.
4. To transact any other business with the permission of the chair.

By Order of the Board



Usman Zafar
Company Secretary

Karachi: October 10, 2015

NOTES:

1. The share transfer books of the Company will remain closed from October 24, 2015 to October 31, 2015 (both days inclusive).
2. A member entitled to attend and vote at this Annual General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his / her behalf. The proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. Any individual Beneficial Owner of Central Depository Company of Pakistan Limited (CDC) entitled to attend and vote at this Annual General Meeting must bring the Computerized National Identity Card (CNIC) or Passport along with his / her CDC account number to prove his / her identity and in case of Proxy, must enclose an attested copy of the CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.

4. The members are requested to notify the Company immediately of the change in their addresses, if any.
5. Members are requested to provide by mail or fax, photocopy of their CNIC, email address and in case of foreigner, copy of passport, unless it has already been provided to enable the Company to comply with the relevant laws.
6. For the convenience of the members a Proxy Application Form is attached with this report.
7. In compliance with the SECP directives vide SRO 787(1)/ 2014 dated September 8, 2014, members who wish to receive the Annual Report in electronic form, may file an application as per the format provided on the Company's website. The members who have provided the consent to receive Annual Report through email can subsequently request a hard copy which shall be provided free of cost within seven days. However, the Company shall continue to send hard copy to all other members as per current practice.

BUXLY PAINTS LIMITED