



**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi  
Fax No.111-573-329**

February 23, 2016

**MEETING IN PROGRESS**

Dear Sir,

This is to inform you that Board of Directors' meeting to approve the Half Yearly Accounts for half year ended 31 Dec, 2015 is in progress. We will send you results as soon as the meeting is concluded.

Sincerely Yours

**Usman Zafar  
Company Secretary**

**BUXLY PAINTS LIMITED**