

BPL/2016-17/5

January 09, 2017

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

Subject: **Emergent Board Meeting**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the company will be held on January 11, 2017 at 04:00 P.M at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the opening of a bank account and obtaining the running finance facility from JS Bank Limited

The company has declared the "Closed Period" from January 09, 2017 to January 11, 2017 (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,



Asad Ali
Company Secretary

BUXLY PAINTS LIMITED

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