

BPL/BM/2016-17/5

February 20, 2017

The General Manager
Pakistan 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 February 27, 2017 at 04:00 P.M at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the Half Yearly Accounts for the Half Year ended Dec 31, 2016.

The company has declared the "Closed Period" from February 20, 2017 to February 27, 2016 (both days inclusive) as required under Clause 5.19.5 (Code of Corporate Governance) of the PSX 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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