

BUXLY PAINTS LIMITED

ALL MEMBERS OF THE COMPANY

ABSTRACT UNDER SECTION 218(2) OF THE COMPANIES ORDINANCE, 1984

This is to inform that Board of Directors of the Company, at its meeting held on February 27, 2017 has approved gross remuneration of Mr. Shamshad Ali, Chief Executive Officer, with effect from March 01, 2017 as under:

Gross remuneration of Rs. 2.160 Million per annum (including all allowances and reimbursement of expenses.)

By the Order of the Board



Asad Ali
Company Secretary

Karachi

March 15, 2017

BUXLY PAINTS LIMITED