

BPL/BM/2017-18/1

July 24, 2017

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

Subject: **Board Meeting**

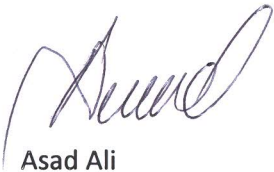
Dear Sir,

This is to inform you that an **emergent** meeting of the Board of Directors of the company will be held on July 26, 2017 at 03:00 P.M at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the budgeted accounts for the year ended June 30, 2018.

The company has declared the "Closed Period" from July 24, 2017 to July 26, 2017 (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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