

BPL/2017-18/2

September 22, 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 September 29, 2017 at 04:00 P.M at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the annual accounts for the year ended June 30, 2017.

The company has declared the "Closed Period" from September 22, 2017 to September 29, 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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