



BUXLY PAINTS LIMITED

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Post-ID: 107853
December 27, 2017, 10:32:47

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

We hereby inform you that our Director Mr. Muhammad Sameeh Shafi(late) has passed away on November 27, 2017. We prayed that Almighty Allah may rest the departed soul in eternal peace and grant courage and patience to the grieved family. The casual vacancy will be filled in due course of time.

Yours Sincerely,