



BUXLY PAINTS LIMITED

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Post-ID: 110168
February 16, 2018, 15:50:06

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:

This is to inform you that against casual vacancy on the Board of Directors has been filled and Board has approved the appointment of Mr. S.T.Kureshi in Board of Directors on February 17, 2018.

Yours Sincerely,