



BUXLY PAINTS LIMITED

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Post-ID: 110176
February 16, 2018, 15:57:14

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 Director Mr.Saeed Muhammad Sheikh has resigned from the Board of Directors of the company w.e.f February 14, 2018. The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

Yours Sincerely,