

BPL/2017-18/5

April 19, 2018

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

Subject: **Board Meeting**

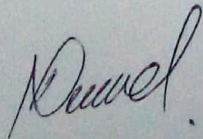
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on April 26, 2018 at 04:00 P.M at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the quarterly accounts for nine months ended Mar 31, 2018.

The company has declared the "Closed Period" from April 19, 2018 to April 26, 2018 (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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