

BPL/2017-18/6

June 22, 2018

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

Subject: **Board Meeting**

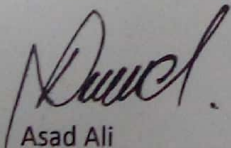
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on June 30, 2018 at 11:00 A.M at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the budgeted accounts for the year ending on June 30, 2019

The company has declared the "Closed Period" from June 23, 2018 to June 30, 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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