

BPL/2018-19/1

September 19, 2018

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

Subject: **Board Meeting**  
**Revised Schedule**

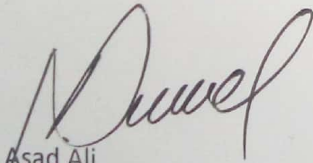
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on September 26, 2018 at 03:30 P.M at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the annual accounts for the year ended June 30, 2018.

The company has declared the "Closed Period" from September 14, 2018 to September 28, 2018 (both days inclusive) as required under Clause 5.6.1 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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