

REF: PSX/17-18/319

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

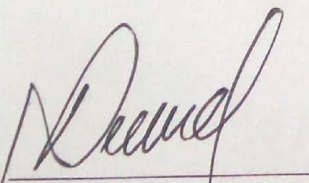
September 26, 2018

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that Board of Directors' meeting to approve the Annual Accounts for the year ended June 30, 2018 is in progress. We will send you results as soon as the meeting is concluded.

Regards,



Asad Ali
Company Secretary

BUXLY PAINTS LIMITED

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