

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

November 01, 2018

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY OF THE COMPANY**

Dear Sir,

We have to inform you that Mr. Asad Ali has opted to retire as Company Secretary of Buxly Paints Limited "the company". He has stepped down as Company Secretary of the company from October 31, 2018. The company's board of director has appointed Mr. Shamshad Ali as Company Secretary of the company from November 01, 2018.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours Sincerely,

  
Shamshad Ali  
Company Secretary  
Buxly Paints Limited

## **BUXLY PAINTS LIMITED**

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