

REF: BUXL/2018-19/120

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

February 25, 2019

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that Board of Directors' meeting to approve for the half year ended Accounts December 31, 2018 is in progress. We will send you results as soon as the meeting is concluded.

Regards,

for Asad Ali

Asad Ali
Company Secretary

BUXLY PAINTS LIMITED

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