

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

April 25, 2019

RESIGNATION AND APPOINTMENT OF DIRECTOR OF THE COMPANY

Dear Sir,

We have to inform you that Mr. H.P Kotwal has opted to retire as Director of Buxly Paints Limited "the company" from April 25, 2019. The company's board of director has appointed Mr. Shamshad Ali as Director of the company from April 25, 2019.

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

Yours Sincerely,



Asad Ali
Company Secretary
Buxly Paints Limited

BUXLY PAINTS LIMITED

KARACHI : X-3 Manghopir Road, S.I.T.E., Karachi-75700 Pakistan. P.O. Box No. 3630 Tel : (92-21)32577702, 32578255 Fax: (92-21) 32560468
LAHORE : The Annexe, 36-Industrial Estate, Kotlukh Pat, Lahore-Pakistan Ph: 042-38101017 Fax : 042-35151549 E-mail : info@buxly.com
ISLAMABAD : The Annexe, Plot No. 201, Street. No. 1, Sector 1-10/3, Industrial Area Islamabad Ph : 051-4440803 Fax : 051-440803 E-mail: buxlyrwp@buxly.com

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

April 25, 2019

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY OF THE COMPANY

Dear Sir,

We have to inform you that Mr. Shamshad Ali has opted to retire as Company Secretary of Buxly Paints Limited "the company" from April 25, 2019. The company's board of director has appointed Mr. Asad Ali as Company Secretary of the company from April 25, 2019.

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

Yours Sincerely,


Asad Ali
Company Secretary
Buxly Paints Limited

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

April 25, 2019

RESIGNATION AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF THE COMPANY

Dear Sir,

We have to inform you that Mr. H.P Kotwal has opted to retire as Director of Buxly Paints Limited "the company" from April 25, 2019. The company's board of director has appointed Mr. Shamshad Ali as Director of the company from April 25, 2019.

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

Yours Sincerely,



Asad Ali
Company Secretary
Buxly Paints Limited

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