

BPL/2019-20/1

September 27, 2019

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on October 04, 2019 at 03:00 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, 2019.

The company has declared the "Closed Period" from September 28, 2019 to October 04, 2019 (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**

**KARACHI** : X-3, Manghopir Road, S.I.T.E., Karachi-75700 Pakistan. P.O. Box No. 3630 Tel: 021-38691571-3

**LAHORE** : 36-Industrial Estate, Kot Lakhpat, Lahore-Pakistan. Tel: 042-38101008-15

**ISLAMABAD** : Plot No. 201, Street. No. 1, Sector I-10/3, Industrial Area Islamabad Pakistan. Tel: 051-111-237-437