

BPL/2019-20/2

October 21, 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 28, 2019 at 02:30 P.M at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the quarterly accounts for the first quarter ended Sep 30, 2019.

The company has declared the "Closed Period" from October 22, 2019 to October 28, 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,



Adnan Iqbal
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