

BPL/2019-20/3

February 19, 2020

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

Subject: Revised Board Meeting Timing

Dear Sir,

This is to inform you that due to non-availability of directors, timing of board meeting has been rescheduled at 11:00 Am at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the half yearly accounts for the half year ended Dec 31, 2019.

The company has declared the "Closed Period" from February 19, 2020 to February 26, 2020 (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

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