

BPL/2019-20/4

April 21, 2020

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

Subject: Board Meeting

Dear Sir,

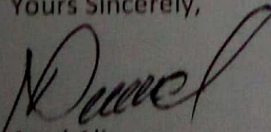
This is to inform you that meeting of the board of directors will be held on April 28, 2020 in Karachi to consider and approve the quarterly accounts for the nine months ended Mar 31, 2020. However due to lockdown situation, it would be difficult to held board of directors meeting in office vicinity.

Due to current pandemic of corona virus, and in compliance with directions of the government to maintain the social distancing, company has decided to approve the accounts through circulation in accordance with SECP circular # 10 of April 01, 2020 wherein relaxation has been given to conduct the board meeting through circulation.

The company has declared the "Closed Period" from April 21, 2020 to April 28, 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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