

REF: BPL/PSX/20-21-01

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

September 28, 2020

Dear Sir,

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2020

With reference to our announcement dated September 28, 2020 and the above stated subject please note that we had mistakenly announced our date of Annual General Meeting on October 26, 2020 and accordingly disclosed our 'Share Transfer Books' closure period from October 20, 2020 to October 26, 2020.

To rectify the above, now we are hereby sending the notice to announce the correct date of AGM to be held on October 23, 2020 and accordingly 'Share Transfer Books' of Company will remain closed from October 17, 2020 to October 23, 2020.

Yours truly,



Nauman Afzal
Company Secretary

BUXLY PAINTS LIMITED

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