

THE FOLLOWING RESOLUTIONS, BY CIRCULATION, PASSED BY THE BOARD OF DIRECTORS OF BUXLY PAINTS LIMITED ON JUNE 30, 2020 IN PURSUANCE OF ARTICLE 100 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Mr. Asad Ali, due to personal reasons, has resigned from the position of CFO and Secretary of the Company from 1st June 2020 with one-month notice period. To fill the vacancy, arising due to resignation of Mr. Asad Ali, Mr. Nauman Afzal has been nominated at the position of CFO and Company Secretary of Buxly Paints Limited. Mr. Nauman Afzal is a Certified Public Accountant (USA) and also a MBA in Finance. He is having diversified experience of 22 years in different organizations at management level.

Therefore, the Board of Directors of the Company is requested to pass following resolutions;

Resolved "that the resignation of Mr. Asad Ali from the position of Chief Financial Officer and Company Secretary of Buxly Paints Limited be and is hereby accepted, with effect from June 01, 2020 with one-month notice period".

Further Resolved "that Mr. Nauman Afzal be and is hereby appointed as Chief Financial Officer and Company Secretary of Buxly Paints Limited with effect from July 01, 2020.".



Mr. Nauman Afzal
Company Secretary

CERTIFIED TRUE COPY
Buxly Paints Limited

Company Secretary

BUXLY PAINTS LIMITED

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