

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

15 October 2021

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on 28-10-2021 at 11:30 A.M at Karachi, for the approval of Un-audited Financial Statements for the quarter ended September 30, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 22-10-2021 to 28-10-2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the Tre Certificate Holders of the Exchange accordingly,

Your Sincerely,


Company Secretary

BUXLY PAINTS LIMITED

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