

# BUXLY

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**BPL/F & A/2013-14/21**

**February 19, 2014**

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

Dear Sir,

**BOARD MEETING & BOOK CLOSURE NOTICE**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 26, 2014 at 04:00 p.m. at Registered Office, X-3, Manghopir Road, S.I.T.E. Karachi to consider the un-audited accounts for the half year ended December 31, 2013.

We also enclose herewith Book Closure Notice in pursuant to regulation 37 (xxvi) of the Listing Regulations of the Karachi Stock Exchange Limited for your information and record.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
**Buxly Paints Limited**

  
**Adnan Iqbal**  
Company Secretary

**Cc: Lahore Stock Exchange Limited**

## **BUXLY PAINTS LIMITED**

**KARACHI** : X-3, Manghopir Road, S.I.T.E., Karachi-75700 Pakistan, P.O. Box No. 3630 Tel : (92-21)32577702, 32578255 Fax: (92-21)32560468 Email : info@buxly.com  
**LAHORE** : The Annexe, 36-Industrial Estate, Kotlukh Pal, Lahore-Pakistan Ph: 042-38101017 Fax : 042-35151549 E-mail : buxlylhr@buxly.com  
**ISLAMABAD** : The Annexe, Plot No. 201, Street. No. 1, Sector 1-10/3, Industrial Area Islamabad Ph : 051-4440803 Fax : 051-4440803 E-mail: buxlyrwp@buxly.com