

BUXLY

BPL/F & A/2013-14/23

February 26, 2014

The Managing Director,
The Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUBJECT: BOARD MEETING IN PROGRESS

Further to our letter No. BPL/F & A/2013-14/21 dated February 19, 2014; we wish to inform you that our Board of Directors' meeting is in progress.

Thanking you,

Yours faithfully,
Buxly Paints Limited


Adnan Iqbal
Company Secretary

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 Pat, 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