

# BUXLY

-BPL/F & A/2014/48

April 18, 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 Saturday, April 26, 2014 at 10:30 a.m. at Registered Office, X-3, Manghopir Road, S.I.T.E. Karachi to consider the un-audited accounts for the nine months period ended March 31, 2014.

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**

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