



BPL/F&A/2014-15/32

September 19, 2014

The General Manger,
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, September, 27, 2014 at 2.00 p.m. at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the annual audited accounts of the Company for the year ended June 30, 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

A handwritten signature in black ink, appearing to read "Adnan Iqbal".

Adnan Iqbal
Company Secretary

Cc: Lahore Stock Exchange Limited

BUXLY PAINTS LIMITED

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