




NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 60th Annual General Meeting of the shareholders of Buxly Paints Limited will be held at Cyrus Minwalla Colony Hall, Parsi gate, Mehmoodabad, Karachi on Monday, October 27, 2014 at 2:00 p.m. to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting of the Company held on October 25, 2013.
2. To receive, consider and approve the Audited Accounts of the Company for the year ended June 30, 2014 together with Directors' and Auditors' Report thereon.
3. To appoint M/S Rehman Sarfraz Rahim Iqbal Rafiq, Chartered Accountants as Auditor of the Company for the year ending June 30, 2015 and fix their remuneration.
4. To transact any other business with the permission of the chair.

By Order of the Board


Adnan Iqbal
Company Secretary

Karachi: - October 04, 2014

Registered Office:
X-3, Manghopir Road
S.I.T.E., Karachi.

Note:

1. The Share Transfer Books of the Company will remain closed from Monday, October 20, 2014 to Monday, October 27, 2014 (both days inclusive).
2. Any member of the Company entitled to attend and vote may appoint a Proxy to attend and vote instead of him/her. Proxies must be received at the registered office of the Company not less than 48 hours before the meeting.
3. Any individual Beneficial Owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/ her identity and in case Proxy must enclose an attested copy of his/her CNIC or Passport. Representative of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify any change in their addresses immediately to the Share Registrar of the Company.

BUXLY PAINTS LIMITED

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