



BUXLY PAINTS LIMITED

ALL MEMBERS OF THE COMPANY

ABSTRACT UNDER SECTION 218(2) OF THE COMPANIES ORDINANCE, 1984

This is to inform that Board of Directors of the Company, at its meeting held on February 21, 2015 has approved gross remuneration of Mr. Shamshad Ali, Chief Executive Officer, with effect from March 01, 2015 as under:

Gross remuneration of Rs. 1.80 Million per annum (including all allowances and reimbursement of expenses.)

By the Order of the Board

Usman Zafar
Company Secretary

Karachi

March 06, 2015

BUXLY PAINTS LIMITED

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