

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

February 12, 2021

**Subject: Board Meeting**

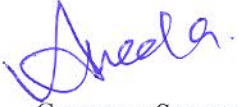
Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on Friday, February 26, 2021 at 11:00 a.m. at Zoom to consider the approval of audited Financial Statements for the quarter ended December 31, 2020 for the declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2021 to February 26, 2021 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely,



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 E-mail: najeeb@buxly.com  
**LAHORE** : The Annexe, 36-Industrial Estate, Kotlukh Pat, Lahore-Pakistan Ph: 042-38101017 Fax : 042-35151549 E-mail: adnan.lhr@buxly.com  
**ISLAMABAD** : The Annexe, Plot No. 201, Street. No. 1, Sector 1-10/3, Industrial Area Islamabad Ph : 051-4440803 Fax : 051-440803 E-mail: jawad.tariq@buxly.com