

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

April 09, 2021

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on Saturday, April 24, 2021 at 11:00 a.m. at Company's registered office X-3, Manghopir Road, SITE, Karachi to consider the quarterly Accounts for the period ended March 31, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from April 18, 2021 to April 24, 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours 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.jhr@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