

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

September 10, 2021

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on 25-09-2021 at 10:00 A.M at Company's registered office X-3, Manghopir Road, SITE, Karachi, for the approval of audited Financial Statements for the year ended June 30, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 19-09-2021 to 25-09-2021 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,



Muhammad Waqar Tanveer
For and on Behalf of
Buxly Paints Limited

BUXLY PAINTS LIMITED

KARACHI : X-3 Manghopir Road, S.I.T.E., Karachi-7500 Pakistan. P.O. Box No. 3630 Tel : (92-21)32577702, 32578255 Fax: (92-21) 32560468

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