

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

09 February 2022

Subject: Board Meeting


Dear Sir,

This is to inform you that meeting of the Board of Directors of Company will be held on 25-02-2022 at 11:30 A.M at Karachi, for the approval of Un-audited Financial Statements for the half year ended December, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 19-02-2022 to 25-02-2022 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

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