

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

February 15, 2022

**Subject: Re-Scheduling of Board Meeting**

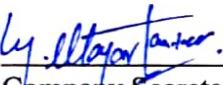
Dear Sir,

Please refer to our earlier letter dated February 09, 2022, Board of Directors meeting will be held now on 26-02-2022 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 20-02-2022 to 26-02-2022 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,

  
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Company Secretary

## BUXLY PAINTS LIMITED

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