

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

April 11, 2022

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of Company will be held on Tuesday, 26-04-2022 at 11:00 A.M at Karachi to consider the Quarterly Accounts for the period ended March 31, 2022, and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 20-04-2022 to 26-04-2022 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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