

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

September 09, 2022

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Saturday 24-09-2022 at 11:30 A.M at X-3 Manghopir Road, SITE, Karachi, for the approval of Audited Financial Statements for the year ended June 30, 2022 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 18-09-2022 to 24-09-2022 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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