

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BUXLY PAINTS LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 27, 2023 AT 10:00 A.M. AT HEAD OFFICE KARACHI AND VIA VIDEO LINK/ZOOM.

**AGENDA ITEM # 1: TO CONFIRM THE MINUTES OF ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2022:**

“RESOLVED unanimously that the minutes of Annual General Meeting held on October 27, 2022 are hereby confirmed.”

**AGENDA ITEM # 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2023 TOGETHER WITH THE CHAIRMAN'S REVIEW, DIRECTORS' REPORT AND AUDITORS' REPORTS THEREON:**

“RESOLVED unanimously that the Audited Accounts of the company along with the consolidated Accounts for the year ended 30 June 2023 together with the Chairman's Review, Director's Report and Auditors' Reports are hereby approved.”

**AGENDA ITEM # 3: TO APPOINT THE STATUTORY AUDITORS OF THE YEAR 2023-24 AND FIX THEIR REMUNERATION**

“Resolved That M/s Rahman Sarfaraz Rahim Iqbal Co., Chartered Accountants are hereby appointed as Company's Auditors until the conclusion of next Annual General Meeting and their remuneration in respect of the audit be fixed by the Board of Directors.”

**AGENDA ITEM # 4: TO CONSIDER THE REQUIREMENT OF SECTION 223(7) OF THE COMPANIES ACT 2017 REGARDING UPLOADING OF FINANCIAL STATEMENTS OF THE COMPANY ON THE WEBSITE OF THE COMPANY, WHICH CAN BE DOWNLOADED FROM THE FOLLOWING LINK/OR CODE:**

“Resolved that a special resolution passed for uploading of financial statements of the company on the website of the company, which can be downloaded from the following link/or code.

## **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  
**LAHORE** : The Annex, 36 Industrial Estate, Kollakh Pal, Lahore-Pakistan Ph: 042-38101017 Fax : 042-35151549 E-mail: info@buxly.com  
**ISLAMABAD** : The Annex, Plot No. 201, Street No. 1, Sector 1-10/3, Industrial Area Islamabad. Ph : 051-4440803 Fax : 051-440803 E-mail: buxlyrwp@buxly.com

# Buxly



<https://buxly.com/>

**Mohtsin Shakeel Malik**  
Company Secretary

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