

BUXL-PSX/2023-24/4

April 19, 2024

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

**PUCAR / TCS**

**Subject: BOARD MEETING**

Dear Sir/Madam,


This is to inform you that a meeting of the Board of Directors of **Buxly Paints Limited** ("the company") is scheduled to be held on **Saturday, April 27, 2024 at 11:00 a.m.** at X-3, Manghopir Road, S.I.T.E., Karachi, via video-link/zoom to consider and approve the Un-audited Financial Statements of the company, for the nine months ended March 31, 2024 and for declaration of entitlement, if any.

**CLOSED PERIOD:-**

The company has declared the "Closed Period" from 22-04-2024 to 27-04-2024 (both days inclusive) as required under Clause 5.6.4 of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Thanking You,

  
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**Mohsin Shakeel Malik**  
Company Secretary

**Copy to:-**  
The director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue, Blue Area,  
**ISLAMABAD.**

## **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 Annexe, 36 Industrial Estate, Kotlakh Pat, Lahore-Pakistan Ph: 042-38101017 Fax : 042-35151549 E-mail: info@buxly.com

**ISLAMABAD** : The Annexe, Plot No. 201, Street No. 1, Sector 1-10/3, Industrial Area Islamabad. Ph : 051-4440803 Fax : 051-440803 E-mail: buxlyrwp@buxly.com