

October 28, 2024

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

Subject: Filing of Certified Copy of the Resolution as passed by the Shareholder in Compliance with the requirements of Regulation of Pakistan Stock Exchange.

Dear Sir,

In accordance with the requirements of Regulation of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of resolution Passed by the Shareholders of Buxly Paints Ltd in their Annual General Meeting held on October 28, 2024.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Jawad', is written over the typed name.

Muhammad Jawad Rafique

Company Secretary

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

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF BUXLY PAINTS LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 28, 2024 AT 10:30 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, 2023;

“**RESOLVED** unanimously that the minutes of the Annual General Meeting held on October 27, 2023 are hereby confirmed.”

AGENDA ITEM # 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2024 TOGETHER WITH THE CHAIRMAN’S REVIEW, DIRECTORS’ REPORT AND AUDITOR’S REPORTS THEREON;

“**RESOLVED** unanimously that the Audited financial statements of the company for the year ended 30 June 2024 together with the Chairman’s Review, Director’s Report and Auditors’ Report are hereby approved.”

AGENDA ITEM # 3: TO APPROINT THE STATUTORY AUDITORS FOR THE YEAR 2024-25 AND FIX THEIR REMUNERATION;

“**RESOLVED** that M/S Rahman Sarfraz 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.”

Certified true copy issued on October 28, 2024



Muhammad Jawad Rafique

Company Secretary

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