

BUXL-PSX/Q3/1

April 16, 2025

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

**Through PUCAR & Courier**

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Buxly Paints Ltd. ("The Company") will be held at **11:00 am on April 28, 2025** (Monday) at X-3, Manghopir Road, SITE, Karachi via video link/Zoom to consider and approve the Un-Audited Financial Statements, for the 3<sup>rd</sup> quarter ended March 31, 2025 and the declaration of any entitlement, if any.

**CLOSED PERIOD:-**

The Company has declared the "**Closed Period**" from 22-04-2025 to 28-04-2025 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Hassnat Basit Baig  
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

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