

September 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 September 25, 2025 (Thursday) at X-3, Manghopir Road, SITE, Karachi via video link/Zoom to consider and approve the Audited Financial Statements, for the year ended June 30, 2025 and the declaration of any entitlement, if any.

**CLOSED PERIOD:-**

The Company has declared the "**Closed Period**" from 19-09-2025 to 25-09-2025 (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*  
**CERTIFIED TRUE COPY**  
**Buxly Paints Limited**  
Company Secretary

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

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**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