

BUXL-PSX/2026/Q2M

February 13, 2026

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

Through PUCAR & Courier

Subject: **BOARD MEETING**

Dear Sir,

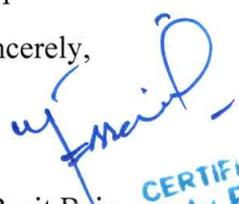
This is to inform you that meeting of the Board of Directors of Buxly Paints Ltd. ("The Company") will be held at **11:00 am on February 25, 2026** (Wednesday) at X-3, Manghopir Road, SITE, Karachi via video link/Zoom to consider and approve the Un-Audited Financial Statements, for the half year ended December 31, 2025 and the declaration of any entitlement, if any.

CLOSED PERIOD:-

The Company has declared the "**Closed Period**" from 19-02-2026 to 25-02-2026 (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,


Hasnat Basit Baig
Company Secretary

CERTIFIED TRUE COPY
Buxly Paints Limited
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