

BUXL-PSX/58

September 15, 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 September 24, 2026 (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, 2026 and the declaration of any entitlement, if any.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from 18-09-2026 to 24-09-2026 (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,



Secretary
Buxly Paints Limited

Hassnat Basit Baig
Company Secretary

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