

October 28, 2026

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

Subject: Filling of Certified Copy of the Resolution as passed by the Shareholder in Compliance with the requirements of Regulation of Pakistan Stock Exchange at the 72nd Annual General Meeting.

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, 2026.

Yours Sincerely,

Hassant Basit Baig
Hassant Basit Baig

Company Secretary

CERTIFIED TRUE COPY
Buxly Paints Limited
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 72nd ANNUAL GENERAL MEETING, HELD ON OCTOBER 28, 2026 AT 10:30 A.M. AT HEAD OFFICE KARACHI AND VIA VIDEO LINK/ZOOM.

AGENDA ITEM # 1: TO CONFIRM THE MINUTES OF 71ST ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2025;

“**RESOLVED** unanimously that the minutes of the Annual General Meeting held on October 28, 2025 are hereby confirmed.”

AGENDA ITEM # 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2026 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 2026 together with the Chairman’s Review, Director’s Report and Auditors’ Report are hereby approved.”

AGENDA ITEM # 3: TO APPOINT THE STATUTORY AUDITORS FOR THE YEAR 2026-27 AND FIX THEIR REMUNERATION;

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

AGENDA ITEM # 5: TO CONSIDER ANY OTHER BUSINESS, THAT MAY BE PLACED BEFORE THE MEMBERS WITH THE PERMISSION OF THE CHAIR

1. Revision in the remuneration of CEO/ED Mr. Bashir Ahmed

“**RESOLVED** unanimously that remuneration package of Mr. Bashir Ahmed, Chief Executive Officer/Director of the Company, be and is hereby revised with effect from 1 May 2026 to a consolidated amount of PKR 200,000 per month.

Certified true copy issued on October 28, 2026

Hassant Basit Baig
CERTIFIED TRUE COPY
Buxly Paints Limited

Hassant Basit Baig

Company Secretary

Company Secretary

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