Buxly

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

3 November, 2026

Subject: **BUXLY PAINTS LIMITED (the company)**

CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

We have to inform you that **Mr. Mohsin Shakeel Malik** has been appointed as Chief Financial Officer with effect from November 03, 2026 in place of **Mr. Muhammad Jawad Rafique**.

Yours Sincerely,

CERTIFIED TRUE COPY
Buxly Paints Limited
Company Secretary

Hassam Nawaz Ranjha

(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