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 COMPANY SECRETARY

Dear Sir,

We have to inform you that **Mr. Hassam Nawaz Ranjha** has been appointed as Company Secretary with effect from November 03, 2026 in place of **Mr. Hassnat Basit Baig.**

Yours Sincerely,

CERTIFIED TRUE COPY
Buxly Paints Limited
Company Secretary

Hassam Nawaz Ranjha

(Company Secretary)

BUXLY PAINTS LIMITED

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