Buxly

REF: BUXL-PSX/03/2027

November 23, 2026

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

SUBJECT: **ANNUAL CORPORATE BRIEFING SESSION (CBS) FY-2026**

Dear Sir/Madam,

It is to inform you that the Corporate Briefing Session of **Buxly Paints Limited** ("The Company") will be held on Thursday, November 26, 2026 at 11:00 am electronically via video link/zoom cloud meetings, to brief the shareholders/analysts/investors about the Company's financial performance for the year ended June 30, 2026.

Those shareholders/analysts/investors, who desire to attend the session online, are requested to register themselves by sending an email, along with the following particulars, at corporate@buxly.com with subject of "**Registration for Corporate Briefing Session – BUXL**"

Name	CNIC #	Folio #/CDC A/c # (in case of shareholder)	Organization Name (if any)	Email address	Cell Phone #

Video link and login credentials to join the session will be shared with those shareholders/ investors/ analysts whose email containing the aforementioned particulars are received at the above-mentioned email address before 5pm on Wednesday, November 25, 2026.

We would appreciate your assistance in communicating the information to the TRE Certificate holders of the Exchange.

Yours sincerely,

CERTIFIED TRUE COPY
Buxly Paints Limited
Company Secretary

Hassam Nawaz Ranjha
(Company Secretary)