

December 12, 2022

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

Subject: **BUXLY PAINTS LIMITED (the company)**  
**CHANGE OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that **Mr. Nauman Afzal** has ceased to be the Company Secretary of the Company w.e.f. December 31, 2022 and **Mr. Mohsin Shakeel Malik** has been appointed as the Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



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**Muhammad Jawad Rafique**  
(Chief Financial Officer)