

BPL-PSX/30

February 13, 2023

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

**PUCAR / TCS**

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Buxly Paints Limited** ("The Company") will be held at **11:00 a.m. on February 25, 2023 (Saturday)** at X-3, Manghopir Road, SITE, Karachi via video-link/Zoom to consider and approve the un-Audited Financial Statements, for the half year ended December 31, 2022 and for the declaration of any entitlement.

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from 19-02-2023 to 25-02-2023 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Thanking You,

  
**Moin Shakeel Malik**  
Company Secretary



**Copy to:-**  
The director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue, Blue Area,  
**ISLAMABAD.**

## **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