

BPL-PSX/31

February 14, 2023

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

PUCAR / TCS

Subject: BOARD MEETING

Dear Sir,

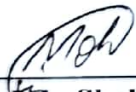
This is to inform you that meeting of the Board of Directors of **Buxly Paints Limited** ("The Company") will be held at **11:00 a.m. on February 24, 2023 (Friday)** at X-3, Manghopir Road, SITE, Karachi via video-link/Zoom to consider and approve the un-Audited Financial Statements, for the half year ended December 31, 2022 and for the declaration of any entitlement.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from 18-02-2023 to 24-02-2023 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,



Mehshin 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

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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