

BUXL-PSX/2023-24/Q3

February 16, 2024

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

PUCAR / TCS

Subject: BOARD MEETING

Dear Sir,

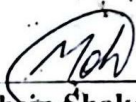
This is to inform you that meeting of the Board of Directors of **Buxly Paints Limited** ("the company") will be held at **11:00 a.m. on February 24, 2024 (Saturday)** at X-3, Manghopir Road, SITE, Karachi via video / zoom link to consider and approve the Audited Financial Statements of the company, for the half year ended December 31, 2023 and for declaration of entitlement, if any.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from 18-02-2024 to 24-02-2024 (both days inclusive) as required under Clause 5.6.4 of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the company in any manner during the Close Period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Thanking You,


Mohsin 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, Kottakh 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