

BPL/F&A/16-17/20

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

August 5, 2016

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, August 13, 2016 at 3:00 p.m. at Registered Office, X-3 Manghopir Road, S.I.T.E., Karachi to consider the Budgeted Financial Statements for the Year ended June 30, 2016.

The company has declared the "Closed Period" from August 05, 2016 to August 13, 2016 (both days inclusive) as required under Clause 5.19.5 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For & on behalf of Buxly Paints Limited
Company Secretary

Cc: Pakistan Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore