



BPL/2016-17/39

September 22, 2016

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

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 September 29, 2016 at 04:00p.m at Registered Office, X-3 Manghopir Road, S.I.T.E. Karachi to consider and approve the Annual Audited Accounts for the year ended June 30, 2016.

The company has declared the "Closed Period" from September 22, 2016 to September 29, 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,

Asad Ali
Company Secretary

BUXLY PAINTS LIMITED

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