

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

May 11, 2026

Subject: **Resignation and Appointment of Director**

Dear Sir,

We have to inform you that the Board of Directors of Buxly Paints Limited, in its quarterly meeting held on April 29, 2026, accepted the resignation of Mr. Adnan Iqbal from the Board of Directors and appointed Mr. Bashir Ahmed, Chief Executive Officer of the Company, as Director with immediate effect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Buxly Paints Limited


Hassnat Basit Baig

Company Secretary

CERTIFIED TRUE
Buxly Paints Limited
Company Secretary

BUXLY PAINTS LIMITED

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