

Reproduced hereunder the contents of letter dated August 31, 2007 received from **BERGER PAINTS PAKISTAN LIMITED**, for information of members of the Exchange.

BERGER

The General Manager
Karachi Stock Exchange -
(Guarantee) Limited
Stock Exchange Building
Karachi

F&A/1063/2007

Dear Sir

BERGER PAINTS PAKISTAN LTD.

D-31, South Avenue, S.I.T.E., Karachi, Pakistan.
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August 31, 2007

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007

We have to inform you that the Board of Directors of our Company in their meeting held on August 31, 2007 at 10:00 a.m. at D-31, South Avenue, S.I.T.E, Karachi, has approved the following:

CASH DIVIDEND

A final cash dividend for the year ended June 30, 2007 at Rs 1.5 per share i.e. 15 %. This is in addition to Interim Dividend(s) already paid at Rs 2.5 per share i.e. 25 %.

FINANCIAL RESULTS

The financial results of the Company for the year ended June 30, 2007 are as follows:

	June 30,	
	2007	2006
	(Rupees in thousand)	
SALES	2,908,756	2,761,711
Cost of goods sold	2,159,271	2,040,228
GROSS PROFIT	749,485	721,483
Distribution Cost	513,592	501,508
Administrative Expenses	75,307	59,675
	588,899	561,183
Other Operating income	42,364	46,770
OPERATING PROFIT	202,950	207,070

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