

BERGER



BERGER PAINTS PAKISTAN LTD.

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

D-31, South Avenue, S.I.T.E., Karachi, Pakistan.
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F&A/343/2008

March 04, 2008

Dear Sir

FINANCIAL RESULTS

We have to inform you that the Board of Directors of our Company in their meeting held on March 04, 2008 at 10:00 a.m. at D-31, South Avenue, S.I.T.E., Karachi, has approved the following:

RIGHT SHARES

The Board has approved to issue 18% Right Shares at premium of Rs 45.50 per share in proportion of 18 share(s) for every 100 shares.

The Share Transfer Books of the Company will be closed from March 28, 2008 to April 04, 2008 (both days inclusive). Transfers received at the Berger Paints Pakistan Limited D-31, South Avenue, S. I. T. E., Karachi, Pakistan at the close of business on March 27, 2008 will be treated in time for the purpose of above entitlement to the transferees.

Yours truly,

Khurram Nagori
Company Secretary

cc The Secretary
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-Ul-Haq Road
Blue Area, Islamabad
Fax # 051-2275044