

09 JUL 2008



Mr. Syed Ahmed Abbas  
Deputy Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Karachi

### BERGER PAINTS PAKISTAN LTD.

D-31, South Avenue, S.I.T.E., Karachi, Pakistan.  
UAN : 111-237-437  
Tel : 2573711-22 (12 Lines)  
Fax : (92-21) 2561069, 2562090  
E-mail : [khi@berger.com.pk](mailto:khi@berger.com.pk)  
URL : [www.berger.com.pk](http://www.berger.com.pk)

F&A/1121/2008

July 8, 2008

Dear Sir

#### BOARD MEETING

We refer to your letter KSE/C-420-6342 dated July 07, 2008 on the captioned subject.

We would like to inform you that general company matters were discussed during the Board Meeting held on July 04, 2008 and no major decision took place. Therefore, intimation to Stock Exchange was not required.

Please make necessary noting in your record.

Yours truly

Khuram Nagori  
Company Secretary