

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

## BERGER PAINTS PAKISTAN LTD.

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F&A/1393/2008

September 4, 2008

Dear Sir

### APPOINTMENT OF INDEPENDENT SHARE REGISTRAR

We are pleased to inform you that management of the company has appointed M/s Gangjees Registrar Services (Private) Limited with effect from September 3, 2008 as its independent Share Registrar as required under section 204-A of the Companies Ordinance, 1984.

Kindly make necessary noting in your record and circulate this information to the members.

Yours truly



Khalid Mansoor  
Acting Chief Executive