

BERGER

Pioneers of LEAD-FREE **Robbiolac** Paints



BERGER PAINTS PAKISTAN LTD.
www.berger.com.pk

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

F&A/1134/2009

September 29, 2009

Subject: **Board Meeting**

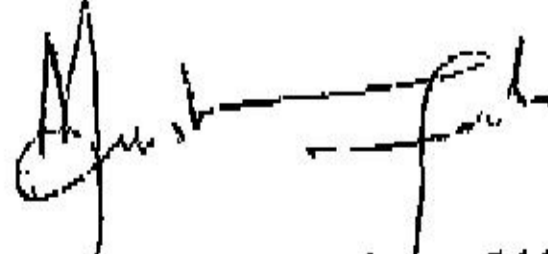
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 06, 2009 at 9:30 am, at Berger office situated at 28 Km, Multan Road, Lahore to consider the Annual Accounts for the period ended June 30, 2009.

The Company has declared the "Closed Period" from **September 29, 2009 to October 06, 2009** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Musharaf Khan
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	30/09/09
Received at:.....	10:06 Initial:.....
Announcement at:.....	10:07 Initial:.....