

BERGER



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

BERGER PAINTS PAKISTAN LTD.

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F&A/1004/2009

October 29, 2009

Dear Sir

BOARD MEETING – IN PROGRESS

We refer to our letter No. F&A/1199/2009 dated October 22, 2009, it is to inform you that the Meeting of the Board of Directors of the Company for the approval of quarterly accounts for the period ended September 30, 2009 is in progress.

Yours truly,

Dr. Mahmood Ahmad
Chief Executive

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