

# BERGER

Pioneers of LEAD-FREE **Robbalaac** Paints**BERGER PAINTS PAKISTAN LTD.**

www.berger.com.pk

Ref: F&amp;A/1371/2010

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange building,  
Stock exchange road,  
Karachi-74000, Pakistan

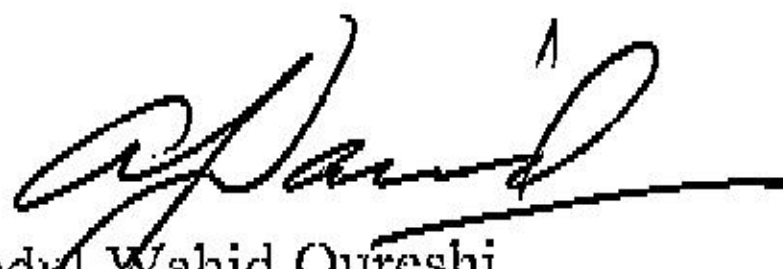
January 05, 2010

Dear Sir

**Notice of BOD Meeting for Issue of Right Shares**

This is to inform you about Board of Director's meeting of Berger Paints Pakistan<sup>is</sup> to be held on January 08, 2010 at 4.00 pm at Sind Club Abdullah Haroon Road, Karachi to consider Right share issue of Rs. 100 million.

Yours truly,



Abdul Wahid Qureshi  
Company Secretary

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**Lahore Office** : 36 Industrial Estate, Kot Lakhpat, Lahore, Phones: 042-5151545-48, Fax: 042-5151549  
**Karachi** : D-31, South Avenue, S.I.T.E., Karachi, Phones: 021-2573711-22, Fax: 021-2561069