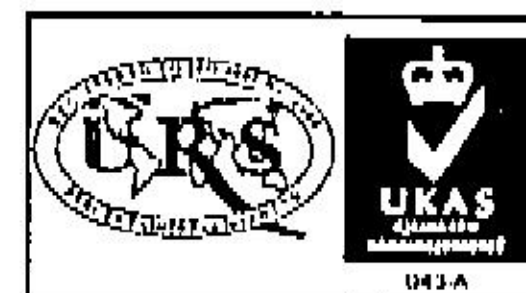


Fax : 111-573-329

BERGER



The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange -
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BERGER PAINTS PAKISTAN LTD.

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URL : www.berger.com.pk

F&A/07/2010

January 11, 2010

Dear Sir

This is to inform you that the Board of Directors' meeting held on January 08, 2010 could not be concluded and adjourned to January 26, 2010. Place & time of the meeting will be communicated later on.

Yours Sincerely

For
Abdul Wahid Qureshi
Company Secretary

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