

Ref No. F&amp;A/0064/2010

January 22, 2010

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

Subject: Notice of Board Meeting for Right Share

Dear Sir,

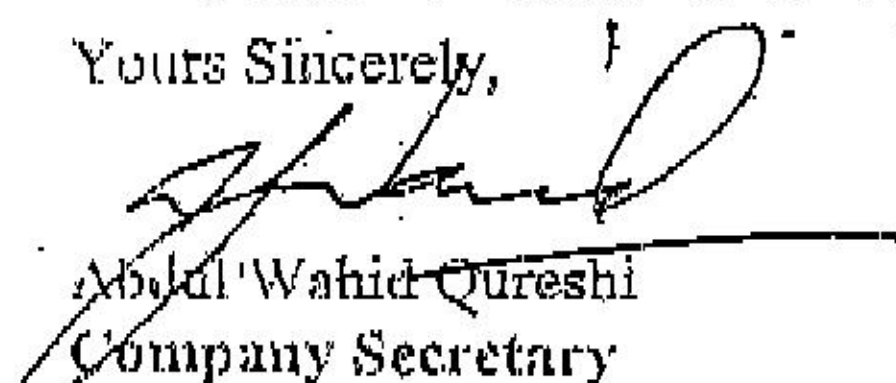
Please refer to your letter No. KSE/C-420-497 dated January 21, 2010 and our letter No. F&A/0042/2010 faxed to you on January 19, 2010.

This is to inform you that meeting of Board of Directors of Berger Paints Pakistan Limited will be held on January 26, 2010 at 03:30 P.M at Karachi Boat Club M.I Khan Road, Karachi to consider Right share issue.

We further inform you that the Company has declared the "Closed Period" from January 18, 2010 to January 26, 2010 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,



Abdul Wahid Qureshi  
Company Secretary

CC: The General Manager  
Islamabad Stock Exchange  
(Guarantee) Limited  
Stock Exchange building  
101-E Fazal-ul-Haq Road  
Islamabad-44000