

Fax: 111-573-329

**BERGER**

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

**BERGER PAINTS PAKISTAN LTD.**

D-31, South Avenue, S.I.T.E., Karachi, Pakistan.  
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Tel : 2573711-22 (12 Lines)  
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E-mail : khi@berger.com.pk  
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F&amp;A/0072/2010

January 26, 2010

Dear Sir

**FINANCIAL RESULTS**


Please refer to our earlier communication wide letter No.F/A/0064/2010. We have to inform you that the Board of Directors of our Company in their meeting held on January 26, 2010 concluded at 06:00 p.m. at Karachi Boat Club M.T Khan Road, Karachi, has approved the following:

**RIGHT SHARES**

The Board has approved to issue 122% Right Shares at par in proportion of 122 share(s) for every 100 shares.

Regarding book closure we will inform you letter after getting approval from S.E.C.P. for the same.

Yours truly,

  
for Abdul Wahid Qureshi  
Company Secretary

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