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BERGER PAINTS PAKISTAN LTD.
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Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange
(Guarantee) Limited.
Karachi

February 10, 2010

F&A/0120/2010

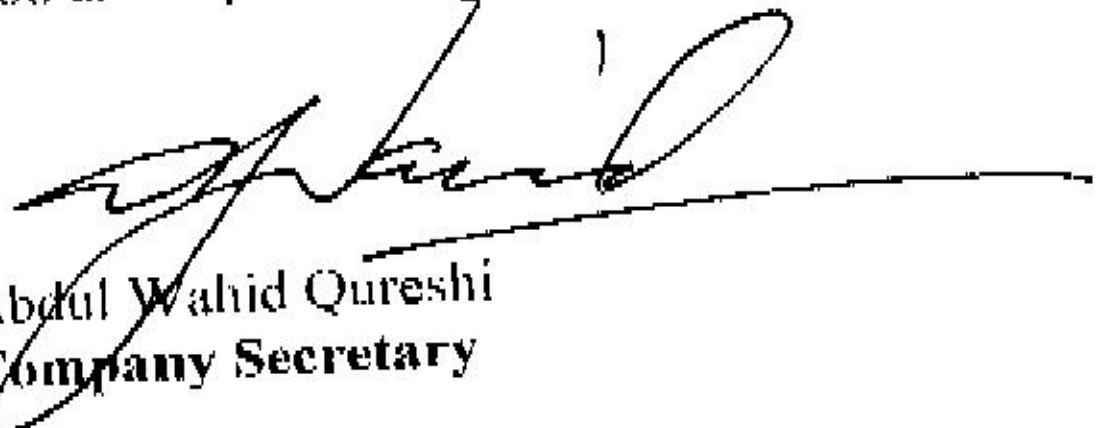
Subject: **BOOK CLOSURE**

Dear Sir;

This is to inform you that the Board of Director of the company in its meeting held on 26th January 2010 has decided to issue 122% Right Share i.e. 122 Right share for every 100 ordinary shares held by the shareholders at par value Rs. 10/- share.

Share transfer books of the company will be closed from March 01, 2010 to March 08, 2010 (both days inclusive). Shares received by the close of day on February 27th, 2010 at the office of our Shares Registrar, GANGJEES Registrar Services Registrar, Khayaban-e- Roomi, Kelikashan, Block 5, Clifton, Karachi will be considered in time for transfer and entitlement to Right offer.

You are requested to please intimate to the members.


Abdul Wahid Qureshi
Company Secretary

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Lahore Office : 36 Industrial Estate, Kot LakhPat, Lahore, Phones: 042-5151545-48, Fax: 042-5151549
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