

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.

D-31, South Avenue, S.I.T.E., Karachi, Pakistan.  
UAN : 111-237-437  
Tel : 2573711-22 (12 Lines)  
Fax : (92-21) 2561069, 2562090  
E-mail : khl@berger.com.pk  
URL : www.berger.com.pk

F&amp;A/0054/2010

April 27, 2010

Dear Sir

### MEETING IN PROGRESS

This is to inform you that the Board of Directors' meeting of Berger Paints Pakistan Limited is in progress.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Abdul Wahid Qureshi', written over a horizontal line.

for **Abdul Wahid Qureshi**  
Company Secretary