

BERGERPioneers of LEAD FREE **Robbiolac** Paints**BERGER PAINTS PAKISTAN LTD.**

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May 31, 2010

Ref: F&A/392/2010

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange building,
Stock exchange road,
Karachi-74000, Pakistan
Fax No: (021)111-573-329

Dear Sir,

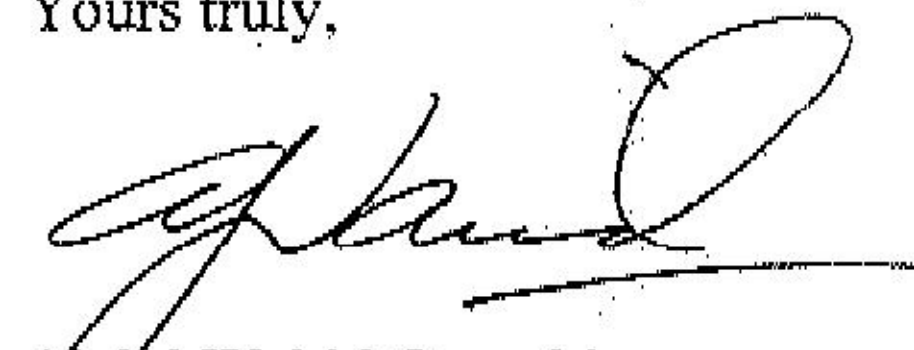
EMERGENCY BOARD OF DIRECTORS' MEETING

This is to inform you that meeting of Board of Directors of Berger Paints Pakistan Limited will be held today May 31, 2010 at 11:00 A.M at Boat Club Karachi to discuss the following agenda items:

1. To discuss and take a decision on disposal of Karachi Factory Land.
2. To fix a date for the Extra Ordinary General Meeting.

This is for your record and information.

Yours truly,



Abdul Wahid Qureshi
Company Secretary