

Fax : 111-573-324

# BERGER

**BERGER PAINTS PAKISTAN LTD.**

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May 31, 2010

Ref: F&amp;A/393/2010

**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,

**Subject: COMMUNICATION OF RESULT OF BOD MEETING**

Furtherance to our earlier communication via letter Ref No F&A/393/2010 dated May 31, 2010. This is to inform you that Board of Directors in their meeting held today at Karachi Boat Club has approved the Sale of Karachi Factory Land.

Yours truly,

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

for Abdul Wahid Qureshi  
**Company Secretary**