

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3185

NOTICE

June 03, 2010

BERGER PAINTS PAKISTAN LIMITED

Source: "BUSINESS RECORDER"

Dated: June 03, 2010

BERGER PAINTS PAKISTAN LIMITED**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Shareholders of Berger Paints Pakistan Limited will be held on Tuesday, June 15, 2010 at 10.00 a.m. at the Overseas Investors Chamber of Commerce & Industries, Chamber of Commerce Building, Talpur Road, Karachi, to transact the following business:

SPECIAL BUSINESS:

To approve the sale of land and building of Karachi, D-31, South Avenue, S.I.T.E., Karachi.

OTHER BUSINESS:

To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD
Abdul Wahid Qureshi
Company Secretary

Karachi: May 31, 2010

Registered Office:
D-31, South Avenue, S.I.T.E., Karachi.

NOTES:

1. The Share Transfer Books of the Company will remain closed from June 08, 2010 to June 16, 2010 (both days inclusive).
2. A member of the Company entitled to attend, speak and vote at the meeting may appoint another member as his / her proxy to attend, speak and vote on his / her behalf. The completed proxy form must be received at the Registered Office of the Company not less than 48 hours before the meeting.
3. CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:
 - a. **For Attending the Meeting:**
 - i. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his / her identity by showing his / her Computerized National Identity card (CNIC) or original passport at the time of attending the meeting.
 - ii. In case of Corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
 - b. **For Appointing Proxies:**
 - i. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall submit the proxy form as per the above requirement.
 - ii. The proxy form shall be witnessed by two persons whose name, addresses and CNIC numbers shall be mentioned.
 - iii. Attested copies of the CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv. The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
 - v. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
4. The form of proxy to be valid must be properly filled-in / executed and received at the Company's Registered Office not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses.
6. Members who have not yet submitted photocopies of their Computerized National Identity Card (CNIC) are requested to send the same to our shares Registrar at the earliest.

The statement as required under section 160(1)b of the Companies Ordinance, 1984 setting out the material facts concerning the special business and Proxy Form are being sent to the members along with notice of the meeting.