

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)  
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E-mail : khi@berger.com.pk  
URL : www.berger.com.pk

F&amp;A/0092/2010


September 28, 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



Abdul Wahid Qureshi  
Company Secretary