

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-3478

**N O T I C E**

June 27, 2011

Reproduced hereunder letter received from **BERGER PAINTS PAKISTAN LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**BERGER**

Pioneers of LEAD-FREE **Robbiatec** Paints



**BERGER PAINTS PAKISTAN LTD.**

[www.berger.com.pk](http://www.berger.com.pk)

June 24, 2011

F&A/ 442 /2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: Compliance of Section 178(4)

Dear Sir,

In Continuation of our letter Ref: F&A/ 361 /2010-2011 dated June 06, 2011, please find enclosed copies of advertisement in **Business Recorder** and **Nawa-e-Waqt** respectively under section 178(4) of the Companies Ordinance, 1984. The advertisement was published on June 20, 2011.

This is for your information and record.

Yours Sincerely,

  
Abdul Wahid Qureshi  
Company Secretary

<b>BERGER</b> Berger Paints Pakistan Limited	
<b>NOTICE UNDER SECTION 178(4) OF COMPANIES ORDINANCE, 1984</b>	
In pursuance of section 178(3) of the Companies Ordinance, 1984, the following persons have filed with Berger Paints Pakistan Limited, notices of their intention to offer themselves for election as directors at its Extra Ordinary General Meeting scheduled to be held on Monday, June 27, 2011 at 10:00 a.m. at the Overseas Investors Chamber of Commerce & Industries, Chamber of Commerce Building, Talpur Road, Karachi.	
1. Dr. Mahmood Ahmad	5. Mr. Maqbool H. H. Rahimtoola
2. Mr. Ilyas Sharif	6. Mr. Shahzad M. Husain
3. Mr. Hamid Masood Sohail	7. Mr. Zafar A. Osmani
4. Mr. Muhammad Naseem	
Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178(1), the above named seven candidates shall be deemed to have been elected at the forthcoming Extra Ordinary General Meeting.	
Karachi : June 20, 2011	<b>BY ORDER OF THE BOARD</b>
Registered Office : D-31, South Avenue, S.I.T.E., Karachi.	Abdul Wahid Qureshi Company Secretary