

BERGERPioneers of LEAD-FREE ~~Robust~~ Paints**BERGER PAINTS PAKISTAN LTD.**

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

F&A/ 737/2011-12

October 19, 2011

Subject: **Board of Directors' Meeting**

Dear Sir,

Reference to our earlier letter this is to inform you that exact date and time of Forthcoming Board of Directors' meeting is October 25, 2011 at 11:00 AM at Overseas Investors Chamber of Commerce and Industries, Chamber of Commerce Building Talpur Road, Karachi which was inadvertently mentioned as 2:30 P.M. in our previous communication.

Kindly make the correction accordingly.

Regards,

Abdul Wahid Qureshi
Company Secretary