

**BERGER**Pioneers of LEAD-FREE ~~Robbinia~~ Paints**BERGER PAINTS PAKISTAN LTD.**

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Our Ref No. F&amp;A/0037/2011-12

February 07, 2012

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

**Subject: Board Meeting**

Dear Sir,

Reference to our earlier letter No. F&A/0035/2011-12 dated February 06, 2012, please be noted about change in schedule of Board meeting. Meeting of the Board of Directors of the Company will be held on February 20, 2012 at 03:00 p.m. in Karachi to approve half yearly Accounts for the period ended December 31, 2011.

The Company has declared the "Closed Period" from February 14, 2012 to February 20, 2012 (both days inclusive) as required under Clause (xxv) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,

A handwritten signature in black ink, appearing to read 'Abdul Wahid Qureshi', is written over a large, stylized circular scribble.

Abdul Wahid Qureshi

Company Secretary

CC: The General Manager  
 Islamabad Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 101-E, Fazal-ul-Haq Road,  
 Blue Area, Islamabad