

ATTN - MR ALI AKBAR

**BERGER**Pioneers of LEAD FREE **Robbilar** Paints**BERGER PAINTS PAKISTAN LTD.**[www.berger.com.pk](http://www.berger.com.pk)

September 10, 2012

F&amp;A/460/2012-13

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that Forthcoming meeting of the Board of Directors of the Company will be held on September 17, 2012 at 02:30 p.m. in Karachi to consider and approve Annual Audited Accounts for the financial year ended June 30, 2012.

The Company has declared the "Closed Period" from ~~September 10, 2012 to September 17, 2012~~ (both days inclusive) as required under Clause (xxiii) 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,

  
 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