

BERGERPioneers of LEAD-FREE **Robbialac** 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/532/2012-13

Dated: October 15, 2012

Subject: **Board Meeting**

Dear Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on October 22, 2012 at 04.00 p.m at Sind Club Karachi, to consider and approve unaudited quarterly Accounts for the quarter ended September 30, 2012.

The Company has declared the "Closed Period" from October 15, 2012 to October 22, 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 (G) Ltd
 Stock Exchange Building
 E-101, Fazal-e-Haq Road
 Ariees Plaza, Blue Area
 Islamabad.