



# BERGER

Pioneers of LEAD-FREE **Robbialac** Paints



**BERGER PAINTS PAKISTAN LTD.**  
www.berger.com.pk

F&A/548/2012-13

October 22, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi  
Fax No. 111-573-329

### BOD Meeting In Progress

Dear Sir,

This is to inform you that Board of Directors' meeting to approve quarterly accounts for the period ended Sep 30, 2012 is in progress. However we will send you results as soon as meeting is concluded.

Regards,

Abdul Wahid Qureshi  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	22/10/12
Received at:	4:10 Initial: [Signature]
Announcement at:	4:11 Initial: [Signature]