

ATT:MR.KUSHOIL

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

www.berger.com.pk

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

Dated: February 15, 2013

Subject: **Board Meeting**

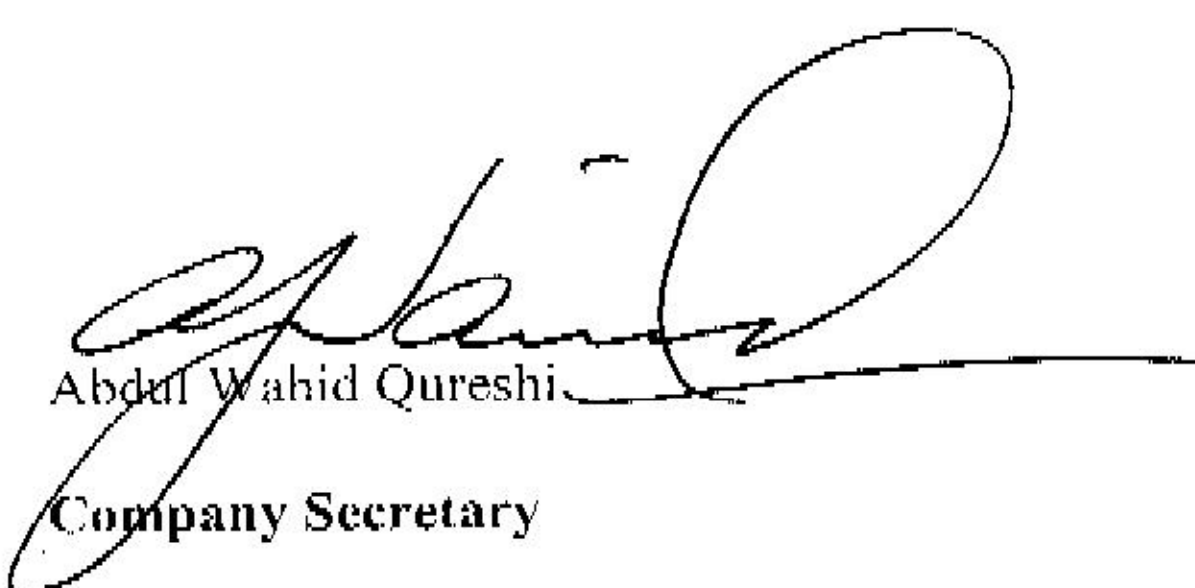
Dear Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on February 26, 2013 at 12:00 Noon at 36 Industrial Estate, Kot Lakhpat, Lahore, to consider and approve unaudited quarterly Accounts for the quarter ended December 31, 2012.

The Company has declared the "Closed Period" from February 18, 2013 to February 26, 2013 (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
F-101, Fazal e Haq Road
Ancos Plaza, Blue Area
Islamabad.

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Lahore Factory : 28Km, Multan Road Lahore, Phones:042-37543445-49, Fax:042-37543450
Karachi : D-31, South Avenue, S.I.T.E, Karachi, Phones: 021-32573711-20, Fax: 021-32561069, UAN: 111-237-437
Islamabad : Plot No. 201, Street # 1, Sector I-10/3, Islamabad, Phones: 051-4446485, 4438301 Fax: 051-4431368 UAN: 111-237-437