



# BERGER

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

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

Dated: April 10, 2013

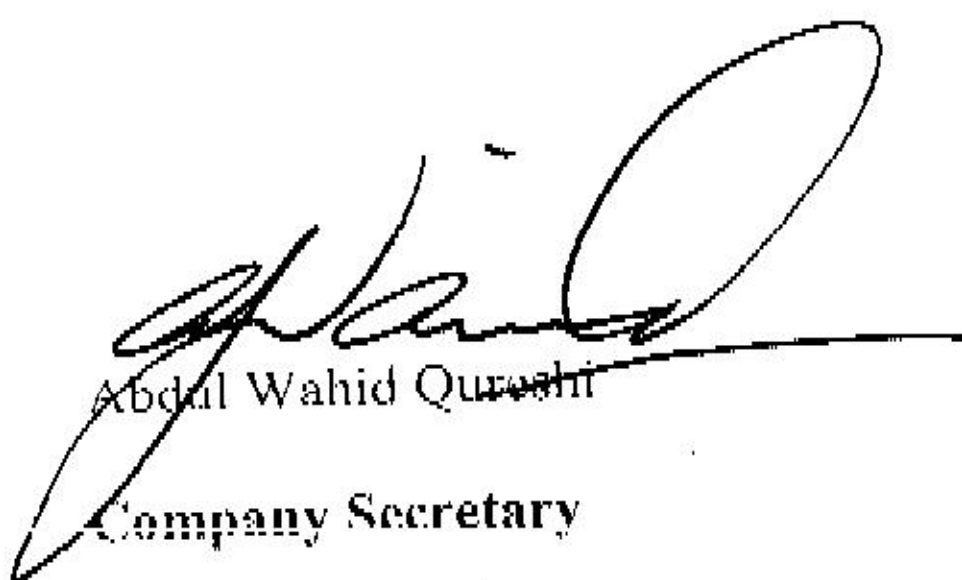
Subject: **Board Meeting**

Dear Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on April 22, 2013 at 3.30pm at X-3 Manghopir Road S.I.T.E, Karachi to consider and approve unaudited quarterly Accounts for the quarter ended March 31, 2013.

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  
Ages Plaza, Blue Area  
Islamabad.

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Karachi : D-31, South Avenue, S.I.T.E, Karachi, Phones: 021-32573711-20, Fax: 021-32561069, UAN: 111-237-437  
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