

# 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: September 11, 2013

Subject: **Board Meeting**


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on September 20, 2013 at the Overseas Chamber Of Commerce, Karachi to consider and approve audited Accounts for the year ended June 30, 2013.

The Company has declared the "Closed Period" from September 13<sup>th</sup>, 2013 to September 20<sup>th</sup>, 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  
E-101, Fazal-e-Haq Road  
Anecs Plaza, Blue Area  
Islamabad.