



BERGER

Pioneers 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
Fax No. 111-573-329

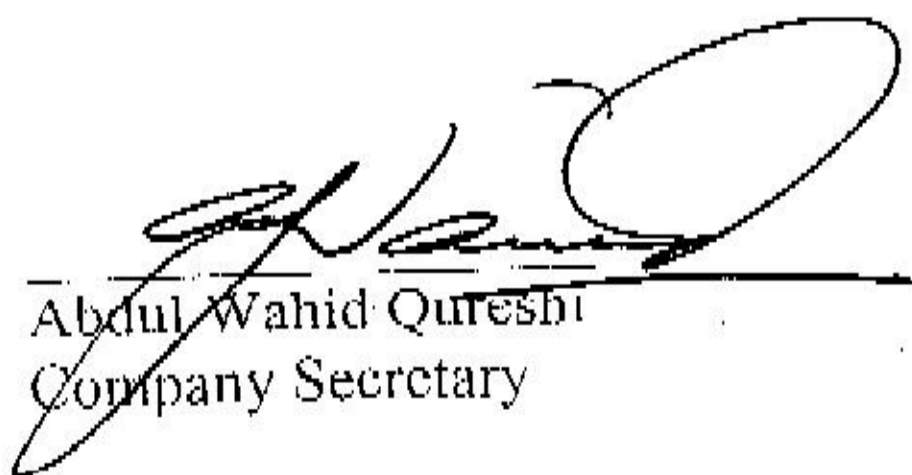
September 20, 2013

Subject : Meeting in Progress

Dear Sir,

This is to inform you that Board of Directors' meeting to approve the Accounts for the year ended June 30, 2013 is in progress. We will send you results as soon as the meeting is concluded.

Regards,


Abdul Wahid Qureshi
Company Secretary