

BERGERPioneers of LEAD-FREE **Robbialac** Paints
BERGER PAINTS PAKISTAN LTD.
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The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

Dated: September 23, 2013

Subject: **Annual General Meeting**

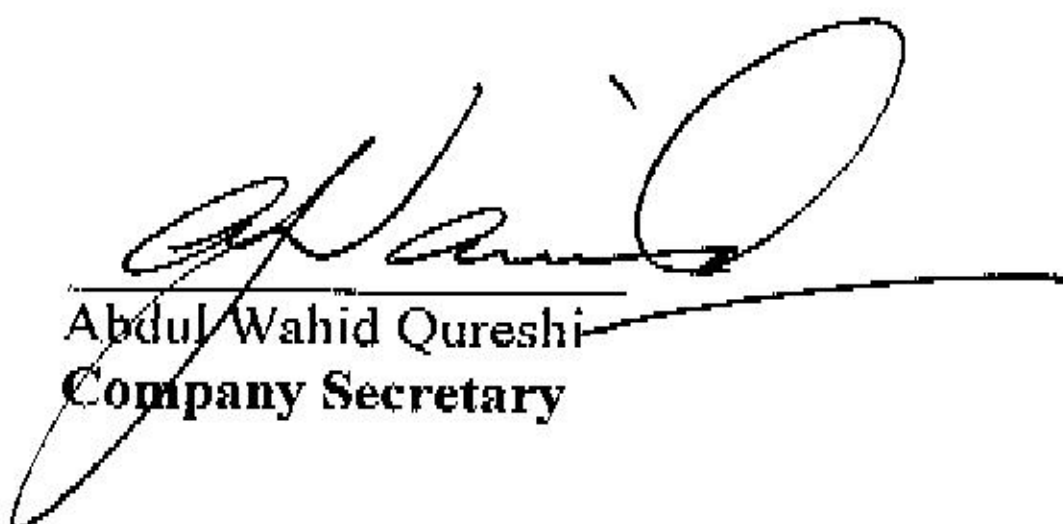
Dear Sir,

This is to inform you that the Annual General Meeting of the of the Company will be held on October 29, 2013 at 7:30 pm at the Overseas Investor Chamber Of Commerce & Industry, Karachi .

The Company has declared the "Closed Period" from October 23, 2013 to October 29, 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
 Anees Plaza, Blue Area
 Islamabad.