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

BERGER PAINTS PAKISTAN LTD.
www.berger.com.pk

Dated: February 13, 2015

Subject: **Board Meeting**

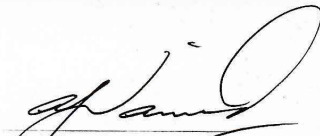
Dear Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on February 23, 2015 at 4PM at OICCI Building, Karachi to consider and approve unaudited quarterly Accounts for the quarter ended December 31, 2014.

The Company has declared the "Closed Period" from February 17, 2015 to February 23, 2015 (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.

BERGER PAINTS PAKISTAN LTD.

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