

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

Ref. No. F & A/0388/2015

Dated: June 11, 2015

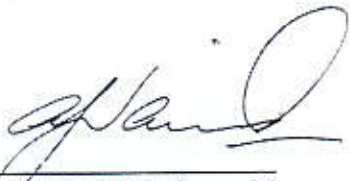
Subject: **Board Meeting**

Dear Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on June 12, 2015 at 10:00AM in Karachi to consider budget 2015-2016 implications on the company and to take appropriate measures if required.

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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