

# BERGER

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**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.

Ref. no. F & A/0573/2015

Dated: September 16, 2015

Subject: **BOARD MEETING**

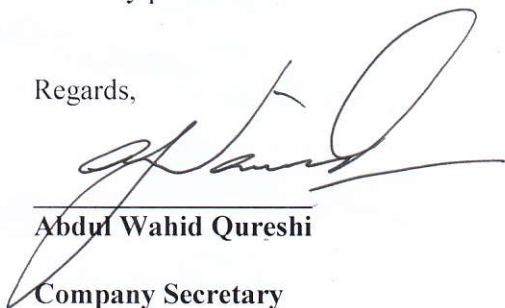
Dear Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on September 28, 2015 at 4 PM at OICCI building Karachi, to consider and approve audited Financial Statement for the year ended June 30, 2015.

The Company has declared the "Closed Period" from September 21, 2015 to September 28, 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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