

BERGER

Pioneers of LEAD-FREE Robbialac Paints



BERGER PAINTS PAKISTAN LTD.

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Notice

of

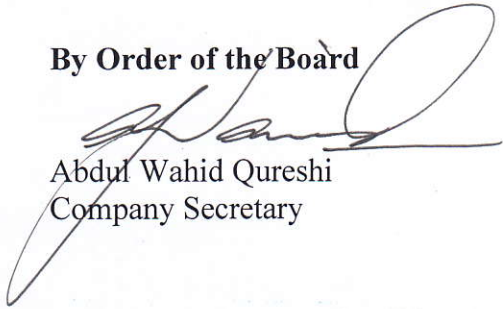
ANNUAL GENERAL MEETING

Notice is hereby given that **the 65th Annual General Meeting of Berger Paints Pakistan Limited** will be held **on October 29, 2015 at 10:00 am** at the **Lahore Factory 28 Km, Multan Road, Lahore**. To transact the following business:

1. To confirm minutes of Annual General Meeting held on October 27, 2014.
2. To receive and adopt the Audited Accounts along with the Consolidated Financial Statements of the Company for the year ended June 30, 2015 together with the Auditors Reports and Directors Report thereon.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2016. Board has recommended reappointing KPMG –Taseer Hadi & Co Chartered Accountants who being eligible offer themselves for re-appointment.
4. To approve the announced dividend in Cash @10% i.e. Rs. 1 per share of Rs. 10 each.
5. To transact any other business with the permission of the Chair.

Lahore: October 07, 2015

By Order of the Board


Abdul Wahid Qureshi
Company Secretary

Registered Office
36- Industrial Estate, Kot Lakhpat Lahore.

BERGER PAINTS PAKISTAN LTD.

Head Office : 36 Industrial Estate, Kot Lakhpat, Lahore, Phones: 042-35151545-48, Fax: 042-35151549, UAN: 111-237-437
Lahore Factory : 28 Km, Multan Road Lahore, Phones: 042-37543445-49, Fax: 042-37543450
Karachi : X-3 Manghopir Road, S.I.T.E, Karachi-75700 Phones: 021-32577702-05, Fax: 021-32570375, UAN: 111-237-437
Islamabad : Plot No.201, Street # 1, Sector I-10/3, Islamabad, Phone: 051-4446485, Fax: 051-4431368 UAN: 111-237-437

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Notes :

- 1) The Share Transfer Books will remain closed from October 23, 2015 to October 29, 2015, both days inclusive and no transfer will be accepted during this period.
- 2) A member of the company entitled to attend, speak and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf.
- 3) CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the securities and exchange commission of Pakistan.
 - a) **For Attending the Meeting:**
 - i. In case of individuals, the account holder or sub-account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/ her identity by showing his/ her computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - ii. In case of Corporate entity, the Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
 - b) **For Appointing proxies:**
 - i. In case of individuals, the account holder or sub account holder and/ or the person whose securities are in group account and their registration details are uploaded as per the Regulations shall submit the proxy form as per the above requirement.
 - ii. The proxy form shall be witnessed by two persons whose name, addresses and CNIC numbers shall be mentioned.
 - iii. Attested copies of the CNIC or the passport of the beneficial owners and proxy shall be furnished with the proxy form.
 - iv. The proxy shall produce his/ her original CNIC or original passport at the time of the meeting.
 - v. In case of corporate entity, the Board of Directors; resolution/ power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- 4) The Form of proxy to be valid must be properly filled in/ executed and received at the Company's Registered Office not later than 48 hours before the time of meeting.
- 5) Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses.
- 6) Members who have not yet submitted photocopies of their Computerized National Identity Card (CNIC) are requested to send the same to our Share Registrar at the earliest.
- 7) Form of Proxy enclosed herewith.