

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

Dated: October 20, 2015

Ref. no. F&A/0653/2015

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 October 29, 2015 at 11:00 AM at Berger Factory 28-KM Multan Road, to consider and approve unaudited quarterly Accounts for the quarter ended September 30, 2015.

The Company has declared the "Closed Period" from October 23, 2015 to October 29, 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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Karachi : X-3 Manghopir Road, S.I.T.E, Karachi-75700 Phones: 021-32577702-05, Fax: 021-32570375, UAN: 111-237-437  
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