

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

Ref. No. F & A/0472/2015

November 25, 2015

BOARD MEETING AT SHORT NOTICE

Dear Sir,

This is to inform you that Board of Directors meeting will be held on November 27, 2015 at 04:00PM in Karachi to consider investment option in a local manufacturing Company.

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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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