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BERGER PAINTS PAKISTAN LTD.
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**THE GENERAL MANAGER
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

February 12, 2016

Ref.no. F&A/0070/2016

BOARD MEETING

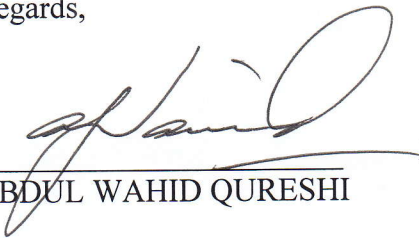
Dear Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on February 22, 2016 at 3pm at OICCI Building, Karachi to consider and approve unaudited quarterly Accounts for the quarter ended December 31, 2015.

The Company has declared the "Closed Period" from February 16, 2016 to February 22, 2016 (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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