

BERGER

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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
Fax No.111-573-329

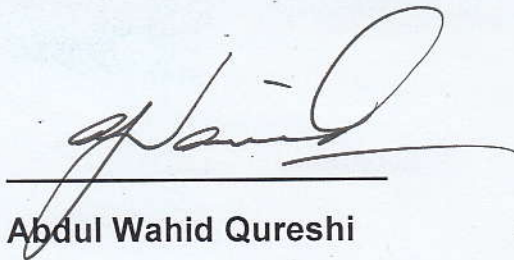
April 25, 2016

MEETING IN PROGRESS

Sir,

This is to inform you that Board of Directors' meeting to approve the half yearly Accounts for the period ended March 31, 2016 is in progress. We will send you results as soon as the meeting is concluded.

Regards,



Abdul Wahid Qureshi
Company Secretary

BERGER PAINTS PAKISTAN LTD.

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