



Ref.no. F&A/0335/2016

July 18, 2016

THE GENERAL MANAGER
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

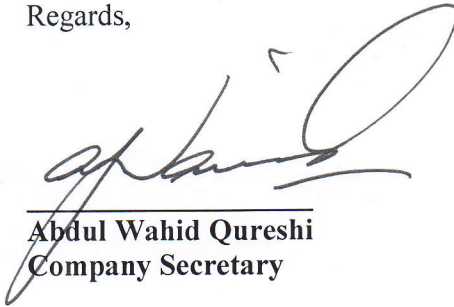
BOARD MEETING

Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on July 25, 2016 at 10:00 am at OICCI building Karachi, to consider and approve Annual Budget for the year 2016-2017.

You may please inform the members of the Exchange accordingly.

Regards,



Abdul Wahid Qureshi
Company Secretary

CC: The General Manager
Pakistan Stock Exchange (G) Ltd
Stock Exchange Building
E-101, Fazal-e-Haq Road
Anees Plaza, Blue Area
Islamabad.

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 # 4, Sector 10/3, Islamabad. Phone: 051-4446485, Fax: 051-4424268 UAN: 111-237-437