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BERGER PAINTS PAKISTAN LTD.
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Ref. no. F&A/0432/2016

THE GENERAL MANAGER
Pakistan Stock Exchange (PSX) Guarantee Ltd,
Stock Exchange Building,
E-101, Fazal-e-Haq Road,
Anees Plaza, Blue Area
Islamabad.

September 05, 2016

BOARD MEETING

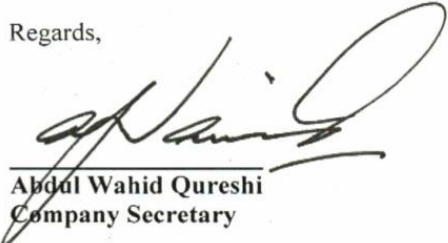
Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on September 19, 2016 at 4PM at OICCI building Karachi, to consider and approve audited yearly Accounts for the quarter ended June 30, 2016:

The Company has declared the "Closed Period" from September 13, 2016 to September 19, 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
Pakistan Stock Exchange (PSX) Guarantee Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BERGER PAINTS PAKISTAN LTD.

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