

# BERGER

Pioneers of LEAD-FREE Robbialac Paints



**BERGER PAINTS PAKISTAN LTD.**  
www.berger.com.pk

Ref. no. F&A/0488/2016

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

October 14, 2016

## BOARD MEETING

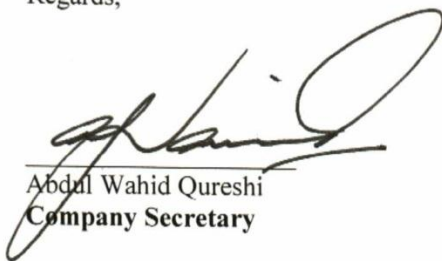
Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on October 25, 2016 at 11:00 AM at Berger Factory 28-KM Multan Road, to consider and approve unaudited quarterly Accounts for the quarter ended September 30, 2016.

The Company has declared the "Closed Period" from October 19, 2016 to October 25, 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 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