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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 10, 2017

Ref.no. F&A/0052/2017

BOARD MEETING

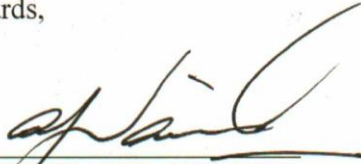
Sir,

This is to inform you that Board of directors meeting of the Company will be held on February 21, 2016 at 3 pm at OICCI building Karachi to consider and approve unaudited Half Yearly Accounts for the period ended December 31, 2016.

The Company has declared the "Closed Period" from February 15, 2017 to February 21, 2017 (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 Islamabad (G) Ltd,
Stock Exchange Building,
E-101, Fazal-e-Haq Road,
Anees Plaza, Blue Area, Islamabad.

BERGER PAINTS PAKISTAN LTD.

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