

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

Ref.no. F&A/0137/2017

April 11, 2017

BOARD MEETING

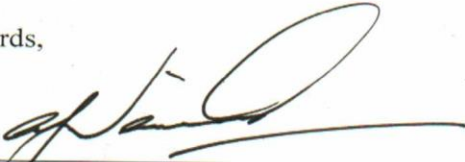
Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on April 24, 2017 at 3:00PM at OICCI Building, Karachi to consider and approve unaudited quarterly Accounts for the quarter ended March 31, 2017.

The Company has declared the "Closed Period" from April 18, 2017 to April 24, 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 (G) Ltd
Stock Exchange Building
E-101, Fazal-e-Haq Road
Anees Plaza, Blue Area
Islamabad.

BERGER PAINTS PAKISTAN LTD.

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