

**RESOLUTION FOR THE INTERIM DIVIDEND WARRANT FOR THE  
PERIOD ENDED JUNE 30, 2017**

June 12, 2017

It is therefore,

“Resolved that Board of Directors of our company in their meeting held on June 12, 2017 at OICCI Building, Karachi has approved the following;

CASH DIVIDENDS;

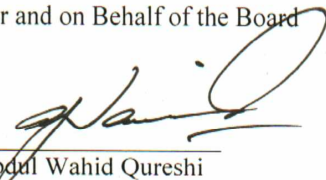
An interim cash dividend at Rs. 4.5 per share i.e., 45%.

BONUS SHARES; NIL

RIGHT SHARES; NIL

“Further it is resolved, that the share transfer books of the company will be closed from June 17, 2017 to June 22, 2017 (both days inclusive). Transfers received in order at the office of our Share Registrar THK Associates (Pvt.) Limited, First Floor, 40 – C, Block – 6, P.E.C.H.S. Karachi, by the close of business on June 16, 2017 will be treated in time for the purpose of above entitlement to the transferees.”

For and on Behalf of the Board

  
Abdul Wahid Qureshi  
Company Secretary

**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 # 1, Sector I-10/3, Islamabad, Phone: 051-4446485, Fax: 051-4431368 UAN: 111-237-437