

Ref.no. F&A/0382/2017

June 30, 2017

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

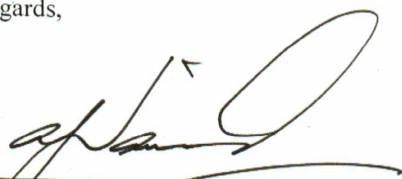
BOARD MEETING

Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on July 07, 2017 at 03:00 pm at OICCI building Karachi, to consider and approve Annual Budget for the year 2017-2018.

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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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