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BERGER PAINTS PAKISTAN LTD.
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Ref. no. F&A/0468/2017
August 30, 2017

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

BOARD MEETING

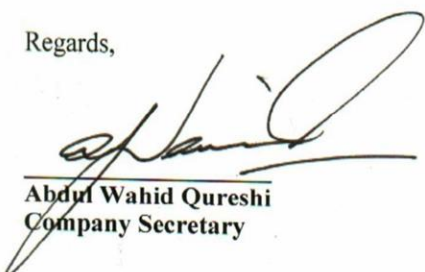
Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on September 11, 2017 at 3:30 pm, OICCI building Karachi, to consider and approve audited Financial Statement for the year ended June 30, 2017.

The Company has declared the "Closed Period" from September 05, 2017 to September 11, 2017 (both days inclusive) as required under Clause (vii) & (xxiii) of the Code of Corporate Governance contained in the Regulation no.35. 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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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