

Ref. no. F&A/0481/2017  
September 12, 2017

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

**Correction in Close period & Cash Dividend Info**

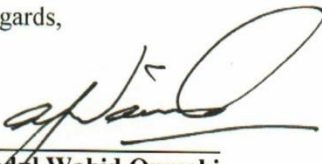
Sir,

Reference to our communication on financial results for the period ended 2017-06-30, uploaded on September 12, 2017 at 09:28 am, please be noted the following;

1. A final Cash Dividend for the year ended 2017-06-30 at Rs. 0 per share i.e., 0%. This is in addition to interim dividend already paid at Rs. 4.5 per share i.e., 45%.
2. Share transfer books of the company will be close from 2017-10-13 to 2017-10-19 (both days inclusive). Transfer received at the THK ASSOCIATES PVT. LTD, 1<sup>st</sup> Floor, 40-C, Block-6, P.E.C.H.S, Karachi-75400, at the close of business on 2017-10-13 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Regards,

  
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