

BERGER

Pioneers of LEAD-FREE **Robbialac** Paints



BERGER PAINTS PAKISTAN LTD.
www.berger.com.pk

Reference. no. F&A/0548/2017
October 10, 2017

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

BOARD MEETING

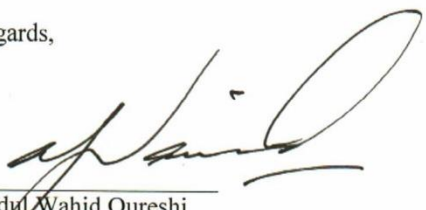
Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on October 19, 2017 at 11:00 am at Berger Factory 28-KM Multan Road, to consider and approve unaudited quarterly Accounts for the quarter ended September 30, 2017.

The Company has declared the "Closed Period" from October 13, 2017 to October 19, 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 (PSX) Guarantee Ltd.
Stock Exchange Building
E-101, Fazal-e-Haq Road
Anecs 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