



# BERGER PAINTS PAKISTAN LIMITED

36-Industrial Estate Kot Lakhpat Lahore PAKISTAN

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January 3, 2018, 12:09:35

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

We inform you that our Director Mr. Hamid Masood Sohail (Late) has passed away on November 03, 2017. We prayed that Almighty Allah may rest the departed soul in the eternal peace and grant courage and patience to the grieved family and loved ones. The casual vacancy for the directorship has occurred and will be filled up within due course of time prescribed under the provision of section 155 (3) of the Companies Act 2017.

Yours Sincerely,