

BERGER

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BERGER PAINTS PAKISTAN LTD.
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Reference no. F&A/025/2018
January 16, 2018

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

BOARD MEETING

Sir,

This is to inform you that Board of directors meeting of the Company will be held on January 29, 2018 at 03:00 pm at OICCI building Karachi to consider and approve unaudited Half Yearly Accounts for the period ended December 31, 2017.

The Company has declared the "Closed Period" from January 23, 2018 to January 29, 2018 (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 Islamabad (G) Ltd,
Stock Exchange Building,
E-101, Fazal-e-Haq Road,
Anees Plaza, Blue Area, Islamabad.

BERGER PAINTS PAKISTAN LTD.

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