

Reference no. F&A/085/2018
February 7, 2018

Deputy General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building Stock Exchange Road, Karachi – 74000, Pakistan

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:

This is to inform you that against two casual vacancies on the Board of Directors have been only filled and Board has approved appointment of following two directors in Board of Directors meeting held on January 29, 2018;

- i. Mr. Sohail Osman Ali
- ii. Mr. Mohammad Saeed

Yours truly


Abdul Wahid Qureshi
Company Secretary

CC: The Director (Enforcement)
Securities and Exchange Commission of Pakistan
N.I.C., Building, Jinnah Avenue, Blue Area, Islamabad.

BERGER PAINTS PAKISTAN LTD.

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