

Ref.no. F&A/339/2018  
June 13, 2018

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

**BOARD MEETING**

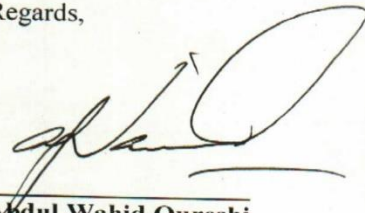
Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on June 25, 2018 at 02:00 pm at OICCI Building Karachi, to consider and approve Annual Budget for the year 2018-2019.

The Company has declared the "Closed Period" from June 19, 2018 to June 25, 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Regards,



**Abdul Wahid Qureshi**  
Company Secretary

CC: The General Manager  
Pakistan Stock Exchange (G) Ltd  
Stock Exchange Building  
E-101, Fazal-e-Haq Road  
Anecs Plaza, Blue Area, Islamabad.

**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

# BERGER

Pioneers of LEAD-FREE **Robbialac** Paints



**BERGER PAINTS PAKISTAN LTD.**  
[www.berger.com.pk](http://www.berger.com.pk)

Ref.no. F&A/340/2018  
June 13, 2018

**THE GENERAL MANAGER**  
Pakistan Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
E-101, Fazal-e-Haq Road,  
Anees Plaza, Blue Area, Islamabad.

## BOARD MEETING

Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on June 25, 2018 at 02:00 pm at OICCI building Karachi, to consider and approve Annual Budget for the year 2018-2019.

The Company has declared the "Closed Period" from June 19, 2018 to June 25, 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Regards,

**Abdul Wahid Qureshi**  
Company Secretary

CC: The General Manager  
Pakistan Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

## **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