

Ref. no. F&A/471/2018  
September 6, 2018

**THE GENERAL MANAGER**

Pakistan Stock Exchange (PSX) Guarantee Limited,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

**BOARD MEETING**

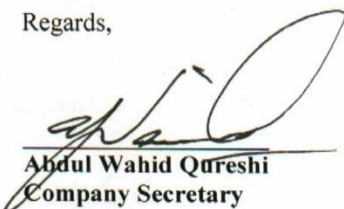
Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on September 24, 2018 at 2:30 pm, OICCI building Karachi, to consider and approve audited Financial Statement for the year ended June 30, 2018.

The Company has declared the "Closed Period" from September 18, 2018 to September 24, 2018 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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 (PSX) Guarantee Ltd  
Stock Exchange Building  
E-101, Fazal-e-Haq Road  
Anees Plaza, Blue Area  
Islamabad.

**BERGER PAINTS PAKISTAN LTD.**

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