

Reference. no. F&A/567/2018
October 15, 2018

THE GENERAL MANAGER

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

BOARD MEETING

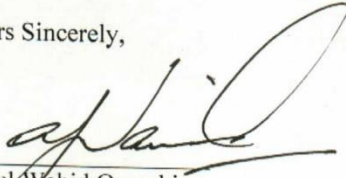
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 23, 2018 at 11:00 am, at Berger Factory 28-Km Multan Road, to consider the Quarterly Accounts for the period ended September 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 17, 2018 to October 23, 2018 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.

Yours Sincerely,


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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