

Reference no. F&A/0714/2018
December 5, 2018

The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road, Karachi.

CREDIT OF FINAL CASH DIVIDEND / ISSUANCE OF BONUS SHARES

Dear Sir,

We are pleased to inform that;

- Final Cash dividend @ Rs. 1.25/- per share i.e., 12.5% for the Financial Year ended June 30, 2018 has been directly credited electronically into the designated bank accounts to all the entitled shareholders of the Company on November 30, 2018.
- Bonus Shares in respect of 12.5% Bonus Issue declared for the Financial Year ended June 30, 2018 has been credited electronically into respective CDC Accounts of all the entitled CDC shareholders of the Company on November 26, 2018.

Pursuant to the provisions of section 242 of the Companies Act, 2017 and Regulation # 6 of the Companies (Distribution of Dividend) Regulation, 2017, the dividend payment to shareholders who have not yet provided their valid detail of International Bank Account Number (IBAN) and copy of valid CNIC has been withheld. In order to transfer their dividend amount into their respective bank accounts through electronic mode, they are once again requested to provide IBAN details to their respective broker/ CDC participant/ Investor Account Services (if shares held in Book Entry Form) or to our Share Registrar;

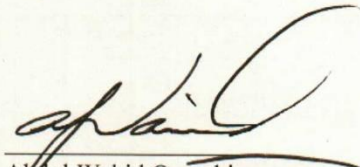
M/s THK Associates Pvt. Limited (if shares held in Physical Form).

The Company is sending Notice of Final Dividend, Zakat & Tax Deduction / Credit of Bonus Shares through Courier/ Registered Post to all the entitled shareholders; however the information will also be available in Centralized Cash Dividend Register (CCDR) at the CDC e-portal.

You may please disseminate the information to all concerned.

Thanking you.

Regards;



Abdul Wahid Qureshi
Company Secretary

BERGER PAINTS PAKISTAN LTD.

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