

Ref: CS/PS/2022/11

December 26, 2022

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

SUBJECT: APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER

Respected Sir,

The Board of Directors of **BERGER PAINTS PAKISTAN LIMITED** have appointed Mr. Nauman Afzal as acting **CHIEF FINANCIAL OFFICER** with effective from December 26, 2022, in place of Mr. Abdul Wahid Qureshi who has relinquished the office of CFO on the same date. Mr. Nauman Afzal will remain as acting Chief Financial Officer until a permanent CFO is appointed by the Board.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Nauman Afzal
Company Secretary