

BERGER PAINTS PAKISTAN LIMITED



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May 15, 2026, 08:41:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-05-22 at 14:30, at Lahore to consider the agenda items other than financial results.

The Company has declared the "Closed Period" from 2026-05-16 to 2026-05-22 as required under PSX Regulation 5.6.4.

Yours Sincerely,