

BERGER PAINTS PAKISTAN LIMITED



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May 25, 2026, 10:59:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

This is to inform you that the Board deliberated and approved the Strategy Policy in its board meeting held on May 22, 2026.

Yours Sincerely,