



BERGER

Pioneers of LEAD-FREE **RobbLac** Paints

URS is a member of Registrar of Standards (Holdings) Ltd.

BERGER PAINTS PAKISTAN LTD.

www.berger.com.pk

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dated: June 23, 2014

Subject: **Board Meeting**

Dear Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on July 03, 2014 at 10:00 am at OICCI, Karachi, to consider and approve Annual Budget Meeting for the year 2014-2015.

You may please inform the members of the Exchange accordingly.

Regards,


Abdul Wahid Qureshi

Company Secretary

CC: The General Manager
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building
E-101, Fazal-e-Haq Road
Anees Plaza, Blue Area
Islamabad.

ISLAMABAD STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/6/14
Received at:	3:28
Received at:	3:29

BERGER PAINTS PAKISTAN LTD.

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Lahore Factory : 28Km, Multan Road Lahore, Phones: 042-37543445-49, Fax: 042-37543450
Karachi : X-3 Manghopir Road, S.I.T.E, Karachi-75700 Phones: 021-32577702-05, Fax: 021-32570371, UAN: 111-237-437
Islamabad : Plot No. 201, Street:1, Sector I/10/3, Islamabad, Phones: 051-4446485, Fax: 051-4431368 UAN: 111-237-437