

**BERGER**Pioneers of LEAD-FREE **Robbialac** Paints
**BERGER PAINTS PAKISTAN LTD.**  
[www.berger.com.pk](http://www.berger.com.pk)

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

Dated: September 12, 2014

F &amp; A - 345

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 September 23, 2014 at 10 AM at OICCI building Karachi, to consider and approve audited Financial Statement for the year ended June 30, 2014.

The Company has declared the "Closed Period" from September 17, 2014 to September 23, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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.

**BERGER PAINTS PAKISTAN LTD.**

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