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BERGER PAINTS PAKISTAN LTD.

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

Dated: September 24, 2014

Subject: **Annual General Meeting**

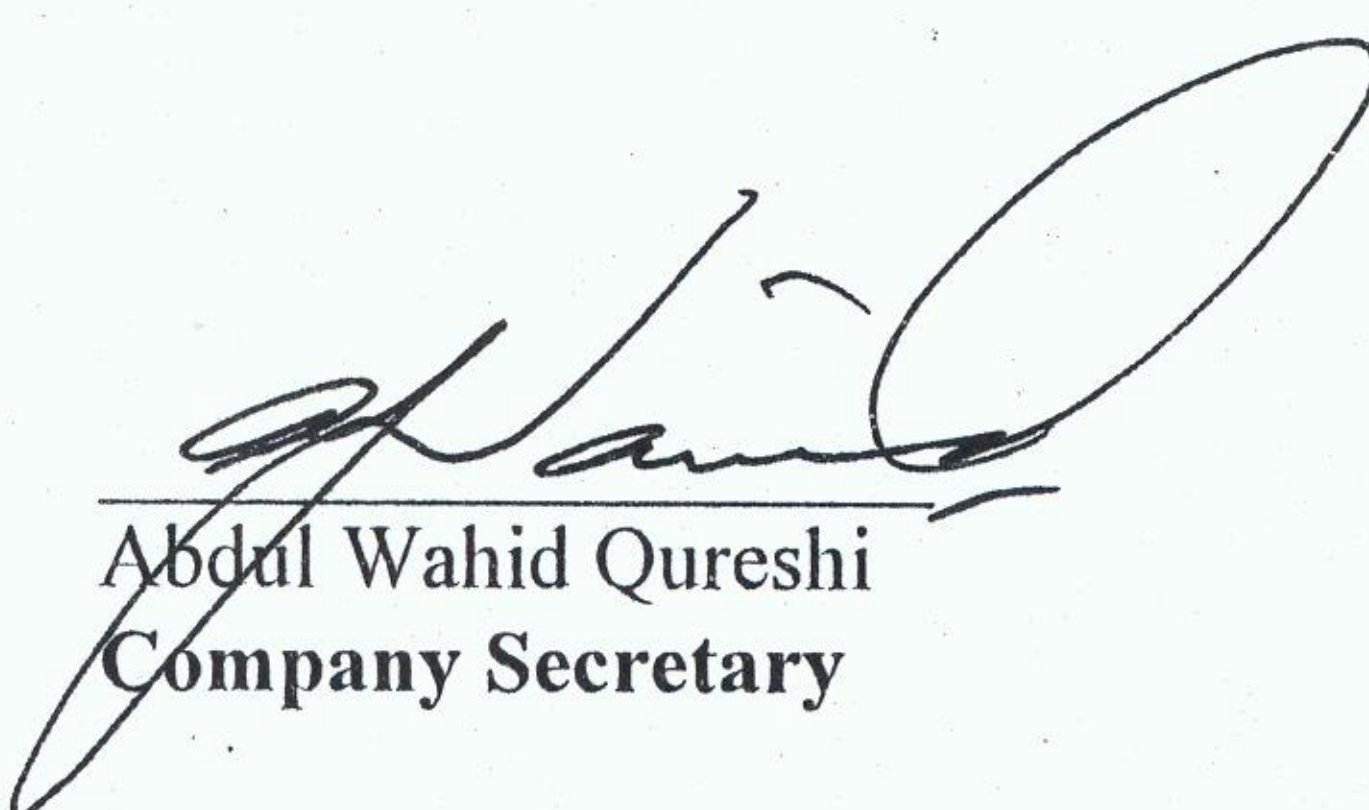
Dear Sir,

This is to inform you that the Annual General Meeting of the of the Company will be held on October 27, 2014 at 12:00 (noon) at the Overseas Investor Chamber Of Commerce & Industry, Karachi .

The Company has declared the "Closed Period" from October 21, 2014 to October 27, 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.

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Islamabad : Plot No. 201, Street # 1, Sector I-10/3, Islamabad, Phones: 051-4446485, 4438301 Fax: 051-4431368 UAN: 111-237-437