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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.

Ref. No. F & A - 397

Dated: October 17, 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 October 27, 2014 at 1:30 PM at OICCI, Karachi, to consider and approve unaudited quarterly Accounts for the quarter ended September 30, 2014.

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.

20/10/14
3:31
3:32

BERGER PAINTS PAKISTAN LTD.

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