

**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.

July 15, 2015


Subject: **Board Meeting**

Dear Sir,

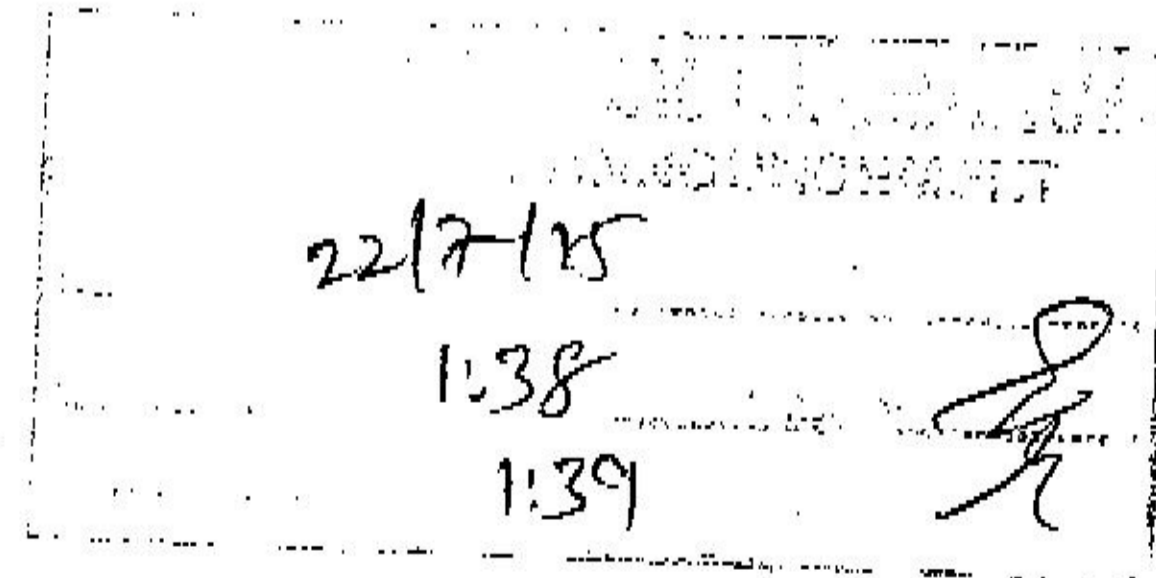
This is to inform you that board meeting of the Board of Directors of the Company will be held on July 27, 2015 at 10:00 am at OICCL, Karachi, to consider and approve Annual Budget Meeting for the year 2015-2016.

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  
 Ances Plaza, Blue Area  
 Islamabad.

**BERGER PAINTS PAKISTAN LTD.**

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 Karachi : X-3 Manghoplr Road, S.I.T.E, Karachi-75700 Phones: 021-32577702-05, Fax: 021-32570375, UAN: 111-237-437  
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