

BERGER

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BERGER PAINTS PAKISTAN LTD.
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Ref. no. F&A/0232/2017
June 01, 2017

The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000, Pakistan

Subject; **BOARD MEETING**

Sir,

This is to inform you that Board of Directors meeting of the Company will be held on June 12, 2017 at 10 am at the OICCI Building, Karachi to consider and approve an interim dividend for the year ended June 30, 2017.

The Company has declared the “Closed Period” from June 05, 2017 to June 12, 2017 (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 or indirectly, deal in 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
Pakistan Stock Exchange,
Branch Office – Islamabad,
Office # G-13, Ground Floor,
ISE Towers, 55 – B, Jinnah Avenue,
Islamabad, Pakistan

BERGER PAINTS PAKISTAN LTD.

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