

**NOTICE OF EXTRAORDINARY
GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Berger Paints Pakistan Limited will be held on July 4, 2008 at 10:00 am at the Overseas Investors Chamber of Commerce & Industries, Chamber of Commerce Building, Talpur Road, Karachi, to transact the following business:

To elect Directors of the Company to hold office for a term of three years from July 05, 2008. The Board of Directors has fixed the number of elected Directors that the Company shall have at seven. The names of the retiring Directors of the Company are:

- I. Mr. Zahid Zaheer
- II. Dr. Mahmood Ahmad
- III. Mr. Maqbool H.H. Rahimtoola
- IV. Mr. Sikander Dada
- V. Mr. Gul Nawaz
- VI. Mr. Ilyas Sharif
- VII. Mr. C.H. Clover

By order of the Board

Khurram Nagori
Company Secretary

Karachi: June 09, 2008

Registered office:
D-31, South Avenue,
S.I.T.E., Karachi.

Notes:

- (1) The Share Transfer Books of the Company will remain closed from June 27, 2008 to July 04, 2008, both days inclusive.
- (2) A member of the Company entitled to attend, speak and vote at the meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. The completed proxy form must be received at the Registered Office of the Company not less than 48 hours before the meeting.
- (3) The shareholders are requested to notify the Company if there is any change in their address.
- (4) Any individual Beneficial Owner of CDC, entitled to vote at the meeting must bring his/her original CNIC with him/her to prove his/her identity, and in case of proxy, a copy of shareholder's attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the usual documents required for such purpose.