

BERGER**Robbialac****ELECTION OF DIRECTORS**

This is to notify that in pursuance of Section 178(4) of the Companies Ordinance, 1984, the following gentlemen have filed with Berger Paints Pakistan Limited notices of their intention to offer themselves for election as Directors at the forthcoming Extraordinary General Meeting of the Company scheduled to be held on July 04, 2008.

- 1) Mr. Zahid Zaheer
- 2) Dr. Mahmood Ahmad
- 3) Mr. Sikander Dada
- 4) Mr. Maqbool H. H. Rahimtoola
- 5) Mr. Ilyas Sharif
- 6) Mr. Christopher H. Clover
- 7) Mr. Gul Nawaz (Nominee of NIT)

Since the number of candidates does not exceed the number of Directors to be elected, fixed under Section 178 (1) of the Companies Ordinance, 1984, the gentlemen named above shall be deemed to have been elected at the Extraordinary General Meeting.

Karachi: June 26, 2008

Khurram Nagori
Company Secretary