

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N- 3085

NOTICE

June 26, 2012

Reproduced hereunder letter received from **THK ASSOCIATES (PRIVATE) LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

BERGER PAINTS PAKISTAN LIMITED**THK Associates (Pvt.) Limited**

Ref. : THK/UPPL / STOCK/2012

Dated: 14th June, 2012

The Secretary
Karachi Stock Exchange (G) Ltd.,
Karachi Stock Exchange Building/Road
KARACHI

Dear Sir,

**APPOINTMENT OF REGISTRAR / TRANSFER AGENT
BERGER PAINTS PAKISTAN LIMITED**

We would like to inform you that we have been appointed as Share Registrar / Transfer Agents to Berger Paints Pakistan Limited with effect from 15/06/2012.

We have authorized our below mentioned officers, whose signatures are appended below to verify shareholders signatures on transfer deeds and other related correspondence of the company.

NAME**SPECIMEN SIGNATURE**

Mr. Shabbir Abid Shaikhali.

Mr. Asghar Abbas

S. Aqeel Hasan Abdi

We shall appreciate if you would circulate the above information to your members and shall be pleased to provide any other information, should you so require.

Yours faithfully,

SHABBIR ABID SHAIKHALI
CHIEF OPERATING OFFICER

c.c to

Mr. Abdul Wahid Qureshi,
Chief Financial Officer &
Company Secretary
BERGER PAINTS PAKISTAN LTD.
36-Industrial Estate,
Kot Lakhpat, LAHORE.