

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1455

**NOTICE**

March 12, 2010

Reproduced hereunder letter No. F&A/0118/2010 dated February 10, 2010 received from **BERGER PAINTS PAKISTAN LIMITED** alongwith the relevant details/information pertaining to issuance of Rights letters by the Company and the schedule of trading for information of all concerned.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**BERGER PAINTS PAKISTAN LTD.**[www.berger.com.pk](http://www.berger.com.pk)

Mr. Muhammad Ghufraan  
Deputy General Manager  
The Karachi Stock Exchange  
(Guarantee) Limited.  
Karachi

F&amp;A/0118/2010

February 10, 2010

Subject: **ISSUANCE OF RIGHT SHARES @ 122% AT PAR VALUE**

Dear Sir,

Further to our letter No, F&A/0105/2010 dated February 03, 2010, enclosing the required documents of issue of Right shares, we hereby further confirm as under:

We shall abide the CDC and KSE procedures relating to Right shares and shall deposit the unpaid right in De Mat (Book Entry) with in time frame as stipulated under the CDC procedures vide CDC letter No: FL/NOV-2009/OPS/30 dated 25 November 2009 as well as the KSE regulations vide their letter No: KSE/C-768-12394 dated 26 November 2009.

We also confirm hereby that we shall dispatch intimation letter regarding right share entitlement to all CDC sub Account holders alongwith circular u/s 86(3) of Companies Ordinance 1984.

The payment of unpaid Right letter will be made by cash or crossed cheque or demand draft or pay order made out of the credit of "BERGER PAINTS PAKISTAN LTD. - HMB RIGHT SHARES ACCOUNT" through any authorized branches of Habib Metropolitan Bank in Pakistan as per schedule.

The shareholders holding the shares of the company in physical form should please note that under the CDC applicable Right share procedures, physical shareholder can renounce his letter of Right (LoR) by routing through his own CDC IAS Accounts/Sub Account to a shareholder who is the IAS account holder or sub account holder with CDC and credit or Right share will be allowed in book entry form against subscription of physical letter or Rights LoRs.

Sincerely yours,

Abdul Wahid Qureshi  
Company Secretary

Cc: Central Depository Company of Pakistan Limited Karachi  
National Clearing Company of Pakistan Limited Karachi  
Gangjees Registrar Service (Pvt) Limited Karachi

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