

BERGER

Pioneers of LEAD-FREE Robblalac Paints



BERGER PAINTS PAKISTAN LTD.
www.berger.com.pk

Ref. no. F&A/1117/2019
August 20, 2019

THE GENERAL MANAGER

Pakistan Stock Exchange (PSX) Guarantee Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.

BOARD MEETING

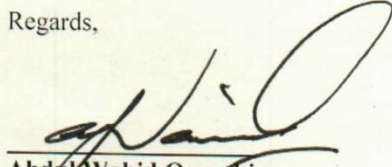
Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on September 17, 2019 at 10:00 am, OICCI building Karachi, to consider and approve audited Financial Statement for the year ended June 30, 2019.

The Company has declared the "Closed Period" from September 11, 2019 to September 17, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,


Abdul Wahid Qureshi
Company Secretary

CC: The General Manager
Pakistan Stock Exchange (PSX) Guarantee Ltd
Stock Exchange Building
E-101, Fazal-e-Haq Road
Anees Plaza, Blue Area
Islamabad.

BERGER PAINTS PAKISTAN LTD.

Head Office : 36 Industrial Estate, Kot Lakhpat, Lahore, Phones: 042-35151545-48, Fax: 042-35151549, UAN: 111-237-437
Lahore Factory : 28 Km, Multan Road Lahore, Phones: 042-37543445-49, Fax: 042-37543450
Karachi : X-3 Manghopir Road, S.I.T.E, Karachi-75700 Phones: 021-32577702-05, Fax: 021-32570375, UAN: 111-237-437
Islamabad : Plot No.201, Street # 1, Sector I-10/3, Islamabad, Phone: 051-4446485, Fax: 051-4431368 UAN: 111-237-437

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Pioneers of LEAD-FREE **Robbialac** Paints



BERGER PAINTS PAKISTAN LTD.
www.berger.com.pk

Ref. no. F&A/1118/2019
August 20, 2019

THE GENERAL MANAGER

Pakistan Stock Exchange (PSX) Guarantee Ltd,
Stock Exchange Building,
E-101, Fazal-e-Haq Road,
Anees Plaza, Blue Area, Islamabad.

BOARD MEETING

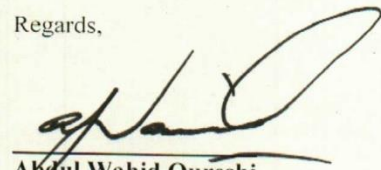
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