

Ref. no. F&A/1135/2019
August 23, 2019

THE GENERAL MANAGER

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

Board Meeting Rescheduled

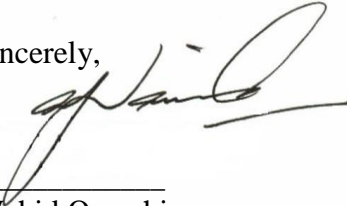
Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on September 17, 2019 at 10:00 am, at OICCI building Karachi, to consider and approve audited Financial Statement for the year ended June 30, 2019 has been rescheduled on September 19, 2019 at 02:00 pm, at OICCI Building Karachi.

The Company has declared the "Closed Period" from September 13, 2019 to September 19, 2019 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



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

Ref. no. F&A/1136/2019
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