

# BERGER

Pioneers of LEAD-FREE **Robbialac** Paints



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

Reference. no. F&A/1195/2019  
October 02, 2019

**THE GENERAL MANAGER**  
Pakistan Stock Exchange (PSX) Guarantee Limited,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

## BOARD MEETING

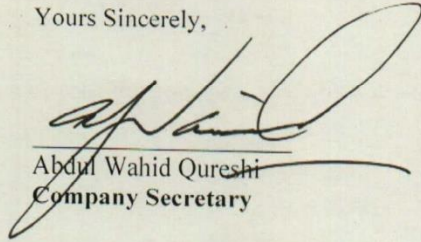
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 24, 2019 at 11:00 am, at Berger Factory 28-Km Multan Road, to consider the Quarterly Accounts for the period ended September 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 18, 2019 to October 24, 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.

You may 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