

Reference no. F&A/1413/2020  
February 03, 2020

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

**BOARD MEETING**

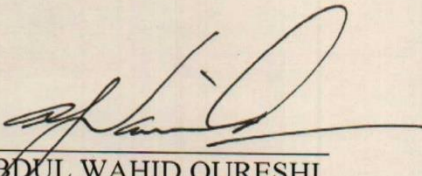
Sir,

This is to inform you that Board of directors meeting of the Company will be held on February 25, 2020 at 02:30 pm at OICCI building Karachi to consider and approve unaudited Half Yearly Accounts for the period ended December 31, 2019.

The Company has declared the "Closed Period" from February 19, 2020 to February 25, 2020 (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.

Yours Sincerely,



**ABDUL WAHID QURESHI**  
**Company Secretary**

CC: THE GENERAL MANAGER  
Pakistan Stock Exchange Islamabad (G) 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