

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

October 27, 2020

**Subject: Appointment of New Directors at Annual General Meeting dated October 27, 2020-Berger Paints Pakistan Limited**

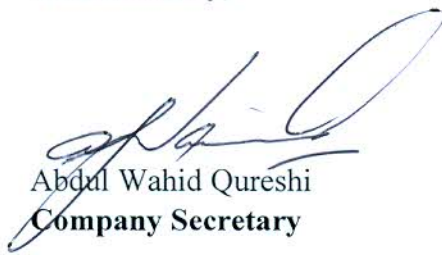
Dear Sir,

This is to inform you that following Directors have been elected for a term of three years with effect from October 27, 2020.

1. Mr. Maqbool H. H. Rahimtoola
2. Mr. Shahzad M. Hussain
3. Mr. Zafar A. Osmani
4. Mr. Mohammad Saeed
5. Mr. Ilyas Sharif
6. Mr. Tariq Ikram
7. Ms. Zarine Aziz

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

Your Sincerely,



Abdul Wahid Qureshi  
Company Secretary