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

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

November 11, 2020

Subject: CREDIT OF FINAL CASH DIVIDEND

Dear Sir,

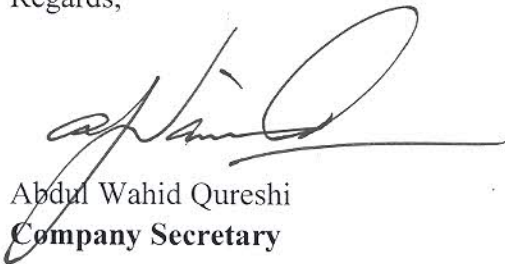
We are pleased to inform you that final cash dividend @ Rs. 1 per share, i.e. 10% for the year ended June 30, 2020 has been credited electronically into designated bank accounts of the shareholders of the Company on November 10, 2020.

Pursuant to the provisions of section 242 of the Companies Act, 2017 and Regulation # 6 of the Companies (Distribution of Dividend) Regulation, 2017, the dividend payment to shareholders who have not yet provided their valid detail of International Bank Account Number (IBAN) and copy of valid CNIC has been withheld. In order to transfer their dividend amount into their respective bank accounts through electronic mode, they are once again requested to provide IBAN details to their respective broker/ CDC participant/ Investor Account Services (if shares held in Book Entry Form) or to our Share Registrar;

M/s Corplink Private Limited.

Thanking You,

Regards,


Abdul Wahid Qureshi
Company Secretary

BERGER PAINTS PAKISTAN LTD.

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