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BERGER PAINTS PAKISTAN LTD.
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

February 25, 2021

REF: F&A/1625/2021


Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Nauman Afzal has been appointed as Company Secretary with effect from February 25, 2021 in place of Mr. Abdul Wahid Qureshi.

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

Your Sincerely,


Abdul Wahid Qureshi
Company Secretary