



## BERGER PAINTS PAKISTAN LTD.

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

April 12, 2021

Subject:

**Board Meeting** 

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on Tuesday, April 27, 2021 at 11:00 via video-link/Zoom to consider the quarterly Accounts for the period ended March 31, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2021 to April 27, 2021 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

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

Yours Sincerely,

**Head Office** 

: 36 Industrial Estate, Kot Lakhpat, Lahore. Phones: 042-35151545-48, Fax: 042-35151549, UAN: 111-237-437

Lahore Factory: 28Km, 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: 051-4438301 Fax: 051-4431368 UAN: 111-237-437