

BERGER

Pioneers of LEAD-FREE **Robbialac** Paints



URS is a member of Registrar of Standards (Holdings) Ltd

BERGER PAINTS PAKISTAN LTD.

www.berger.com.pk

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

September 3, 2021

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on 21-09-2021 at 10:00 A.M via Zoom Cloud Meetings, for the approval of audited Financial Statements for the year ended June 30, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 15-09-2021 to 21-09-2021 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.

Please inform the Tre Certificate Holders of the Exchange accordingly,

Your Sincerely,

Company Secretary

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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