



BERGER PAINTS PAKISTAN LTD.

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The General Manager,

Pakistan Stock Exchange Limited. Stock Exchange Building, Stock Exchange Road. Karachi.

September 12, 2022

Subject:

Board Meeting

Dear Sir.

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday 28-09-2022 at 11:00 A.M at Head Office Lahore, via video-link/Zoom, for the approval of Audited Financial Statements for the year ended June 30, 2022 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 22-09-2022 to 28-09-2022 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,

Head Office

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: X-3 Manghopir Road, S.I.T.E., Karachi - 75700 Phones 021-32577702-05, Fax 021-32570375, UAN: 111-237-437

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