





BERGER PAINTS PAKISTAN LTD.

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The General Manager,

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

12 October 2022

Subject:

Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on 26-10-2022 at 11:00 A.M at Head Office Lahore, via video-link/Zoom, for the approval of Un-audited Financial Statements for the quarter ended September 30, 2022 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 20-10-2022 to 26-10-2022 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,

Company Secretary

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

Islamabad

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

: Plot No. 201, Street # 1, Sector I-10/3, Islamabad, Phone: 051-4438301 Fax: 051-4431368 UAN: 111-237-437