

October 28, 2022

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Filling of certified copy of Resolutions passed by Shareholders in compliance with the requirements of Regulation of Pakistan Stock Exchange.

Dear Sir,

In accordance with the requirements of Regulation of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of Resolutions passed by the Shareholders of Berger Paints Pakistan Limited in their Annual General Meeting held on October 26, 2022.

Yours' Sincerely



Nauman Afzal
Company Secretary

BERGER PAINTS PAKISTAN LTD.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BERGER PAINTS PAKISTAN LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 26, 2022 AT 10:00 A.M. AT LAHORE VIA VIDEO LINK/ZOOM.

AGENDA ITEM NO. 1

TO CONFIRM THE MINUTES OF ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2021.

RESOLVED unanimously that the minutes of Annual General Meeting held on October 27, 2021 are hereby confirmed.

AGENDA ITEM NO. 2

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022 TOGETHER WITH THE CHAIRMAN'S REVIEW, DIRECTORS' AND AUDITORS' REPORTS THEREON.

"RESOLVED unanimously that Audited Accounts of the Company along with consolidated Accounts for the year ended June 30, 2022 together with the, Chairman's Review and Directors' Report and Auditors' Report are hereby approved."

AGENDA ITEM NO. 3

TO APPOINT STATUTORY AUDITORS FOR THE YEAR 2022-23.

"RESOLVED unanimously that appointment of M/s BDO Ebrahim & Co. Chartered Accountants as Auditors of the company for the year ending June 30, 2023 is hereby approved as recommended by the Audit Committee and Board of Directors."

AGENDA ITEM NO. 4

TO APPROVE FINAL CASH DIVIDEND AT 40% i.e Rs. 4/= PER ORDINARY SHARE AS RECOMMENDED BY THE BOARD OF DIRECTORS.

"RESOLVED unanimously that dividend in Cash @ 40% i.e. Rs. 4 per share of Rs. 10 each for the year 2022 as recommended by the Board of Directors is hereby approved."

AGENDA ITEM NO. 5

SPECIAL BUSINESS:

TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION UNDER SECTION 199 OF THE COMPANIES ACT 2017, AS RECOMMENDED BY THE BOARD OF DIRECTORS WITH OR WITHOUT MODIFICATION, ADDITION(S) OR DELETIONS.

"RESOLVED that, a special resolution passed pursuant to section 199 of the Companies Act 2017 with or without any modifications, additions, deletions to otherwise company to subscribe in right shares of company's associated concern 3 S Pharmaceuticals (Pvt) Ltd amounting to the tune of Rs. 29.40 million.

Certified True copy issued on October 28, 2022.


Nauman Afzal
Company Secretary