



## BERGER PAINTS PAKISTAN LTD.

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FORM-1 (C) Dated: 22/09/2023

The General Manager,

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company scheduled to be held on 22-09-2023 at 03:00 P.m., at Lahore to consider and approve the financial results of the Company for the year ended 30-06-2023 is in progress.

Please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely.

Nauman Afzal

Company Secretary

**Head Office** 

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