

# BERGER

Pioneers of LEAD-FREE **Robbitalac** Paints



**BERGER PAINTS PAKISTAN LTD.**  
www.berger.com.pk

October 24, 2023

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

**Subject: ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the following seven were elected unopposed as Directors of the Berger Paints Pakistan Limited (the company), for the term of three years commencing from October 24, 2023, in accordance with the section 159 of the Companies Act, 2017 at the 73<sup>rd</sup> Annual General Meeting of the company held on October 24, 2023;

1. Mr. Maqbool H.H. Rahimtoola
2. Mr. Tariq Ikram (Independent Director)
3. Mr. Zafar A. Osmani
4. Mr. Shahzad M. Hussain.
5. Mr. Ilyas Sharif
6. Mr. Mohammad Saeed (Independent Director)
7. Ms. Zareen Aziz (Independent / Female Director)

Yours' Sincerely

**Nauman Afzal**  
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** : 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