

BERGER PAINTS PAKISTAN LTD.

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BPPL-PSX/2023-24/4

April 15, 2024

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

PUCAR / TCS

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Berger Paints Pakistan Limited** ("the company") will be held at **10:00 a.m. on April 26, 2024 (Friday)** at its head office, 36 Industrial Estate, Kot Lakhpat, Lahore via video-link/Zoom to consider and approve the Unaudited Financial Statements of the company, for the period ended March 31, 2024 and for declaration of entitlement, if any.

CLOSED PERIOD:-

The Company has declared the "**Closed Period**" from 18-04-2024 to 26-04-2024 (both days inclusive) as required under Clause 5.6.4 of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Yours Sincerely,



Nauman Afzal
Company Secretary

Copy to:-
The director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
ISLAMABAD.

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