

October 25, 2024

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

Subject: Filling of certified Copy of Resolution as 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 resolution Passed by the Shareholders of Berger Paints Pakistan Limited in their Annual General Meeting held on October 25, 2024.

Yours Sincerely,



Nauman Afzal
Company Secretary

BERGER PAINTS PAKISTAN LTD.

Head Office & 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

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BERGER PAINTS PAKISTAN LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 25, 2024 AT 10:00 A.M AT HEAD OFFICE LAHORE AND VIDEO LINK/ZOOM.

AGENDA ITEM # 1: TO CONFIRM THE MINUTES OF ANNUAL GENERAL MEETING HELD ON OCTOBER 24, 2023.

"RESOLVED unanimously that the minutes of Annual General Meeting held on October 24, 2023 are hereby confirmed."

AGENDA ITEM # 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2024 TOGETHER WITH THE CHAIRMAN'S REVIEW, DIRECTORS' REPORT AND AUDITOR'S REPORTS THEREON.

"RESOLVED unanimously that the Audited Accounts of the company along with the consolidated Accounts for the year ended 30 June 2024, together with the Chairman's Review, Director's Report and Auditors' Reports are hereby approved."

AGENDA ITEM # 3: TO APPOINT THE STATUTORY AUDITORS OF THE YEAR 2024-25 AND FIX THEIR REMUNERATION.

"RESOLVED That M/s BDO Ebrahim & Co., Chartered Accountants are hereby appointed as Company's Auditors until the conclusion of next Annual General Meeting and their remuneration in respect of the audit be fixed by the Board of Directors"

AGENDA ITEM # 4: TO APPROVE THE FINAL CASH DIVIDEND OF 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 2024 as recommended by the Board of Directors is hereby approved."

Certified true copy issued on October 25, 2024



Nauman Afzal
Company Secretary

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