

BPPL-PSX/2410-2
October 28, 2024

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

Subject: ANNUAL CORPORATE BRIEFING SESSION (CBS) FY-2024

Dear Sir,

This is to inform you that the Corporate Briefing Session of Berger Paints Pakistan Limited ("the Company") will be held on **Monday, November 04, 2024 at 03:00 p.m.** at the Company's head office located at 28-Km, Multan Road Lahore as well as electronically via video-link/Zoom Cloud meetings, to brief the shareholders/analysts/investors about the Company's financial performance for the year ended June 30, 2024.

Those shareholders / analysts / investors, who desire to attend the session online, are requested to register themselves by sending an email, along with the following particulars, at df.secretary@berger.com.pk with subject of "**Registration for Corporate Briefing Session- BERG**"

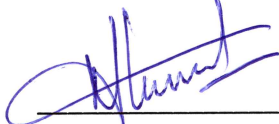
Name	CNIC #	Folio #/CDC A/c # (in case of shareholder)	Organization name (if any)	Email address	Cell phone #

Video link and login credentials to join the session will be shared with those shareholders/investors/analysts whose email containing the aforementioned particulars are received at the above-mentioned email address before 05:00 pm on Saturday, November 02, 2024.

The presentation of CBS is also attached with this notice.

We would appreciate your assistance in communicating the information to the TRE Certificate Holders of the Exchange.

Yours sincerely,



Naveed Ahmed Zafar
(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

Berger Paints Pakistan Ltd.

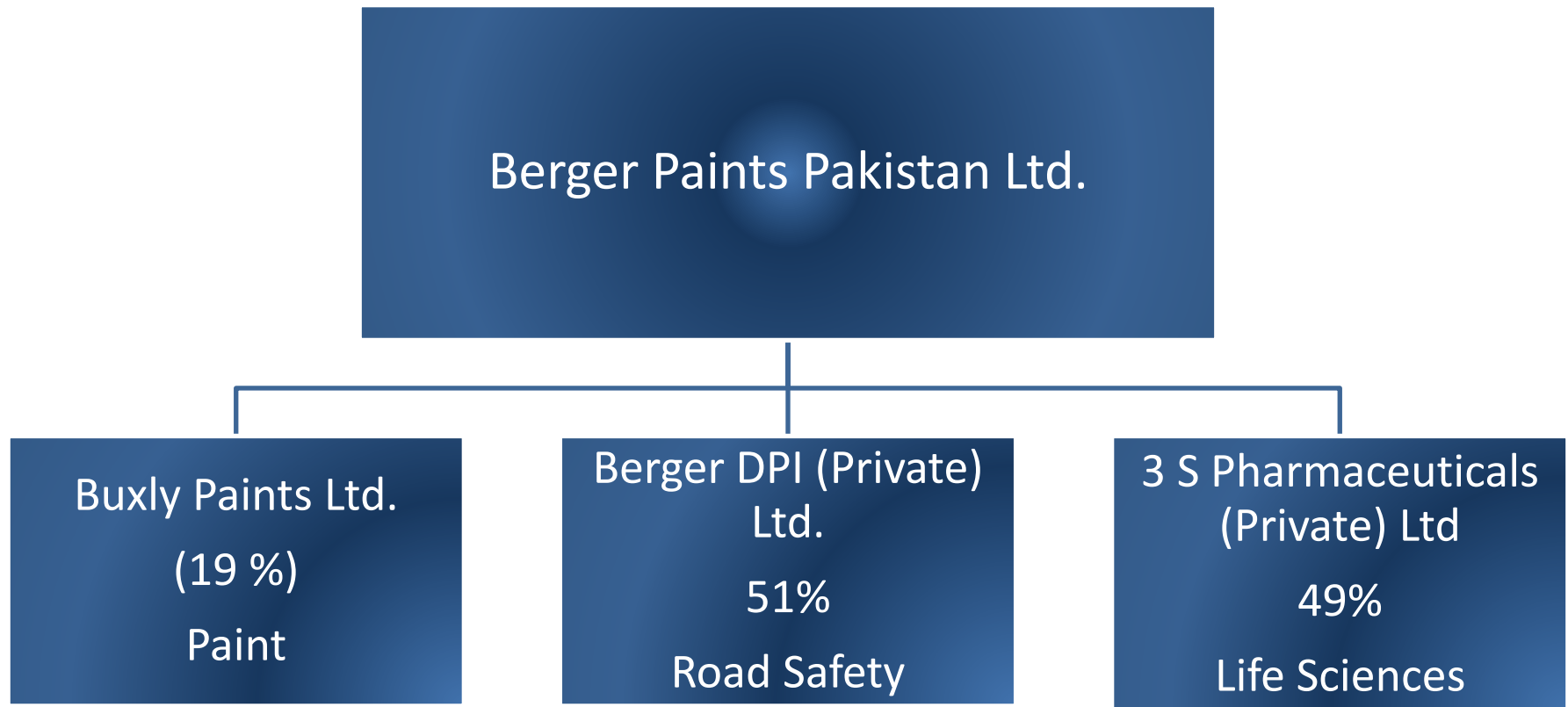


CORPORATE BRIEFING

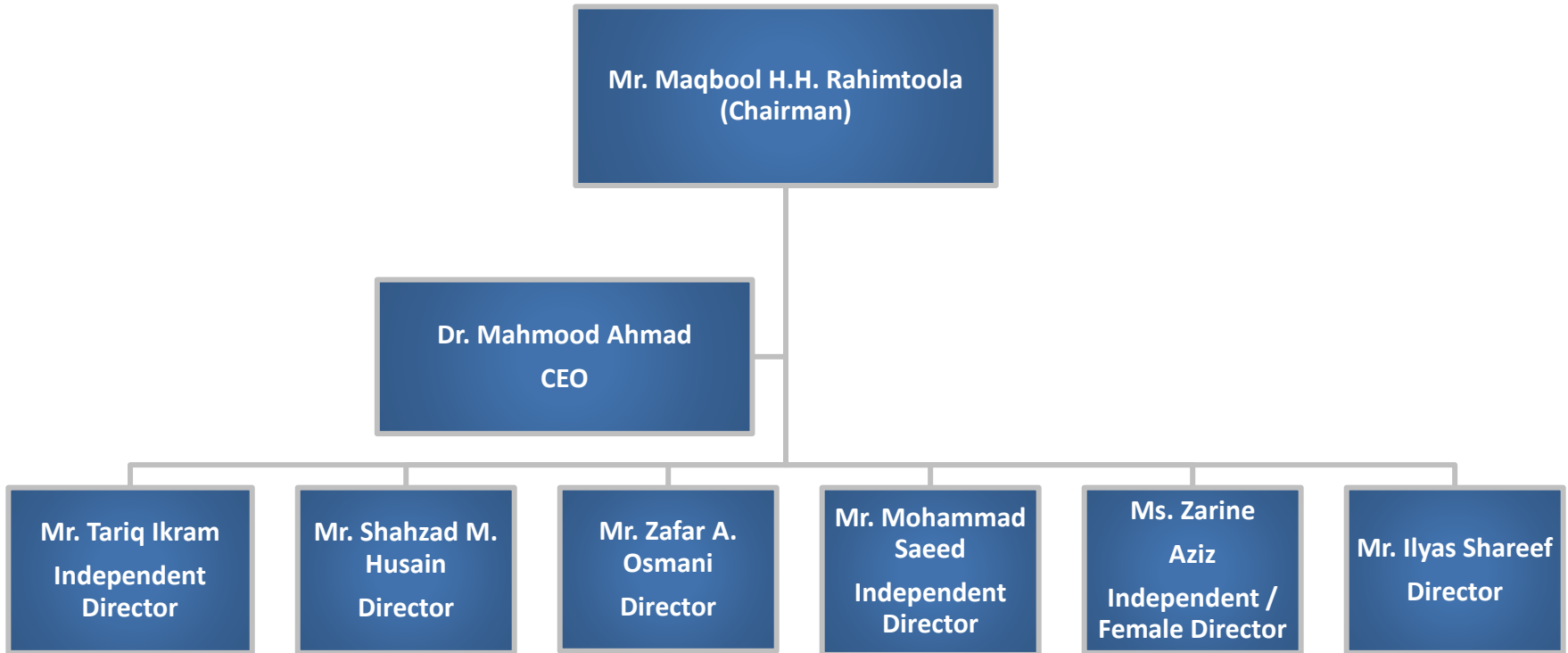
2024



Berger Group



Board of Directors



Board Committees & Key Roles

Audit Committee

- Mr. Tariq Ikram (Chairman)
- Mr. Maqbool H.H. Rahimtoola
- Ms. Zarine Aziz

Human Resource Committee

- Mr. Zafar A. Osmani (Chairman)
- Dr. Mahmood Ahmad
- Mr. Mohammad Saeed

Committee for Business Strategies

- Mr. Tariq Ikram (Chairman)
- Mr. Zafar A. Osmani
- Mr. Zahid Majid

Management Committee

- Dr. Mahmood Ahmad (CEO)
- Mr. Zafar Qidwai (COO)
- Mr. Irfan Said (Director Sales & Marketing)
- Mr. Nauman Afzal (CFO & Company Secretary)
- Mr. Khursheed Imam (GM Plant)
- HOD's

Vision

Vision Statement

- We will become the leading paints and associated products manufacturing and marketing company in Pakistan ensuring best returns to our investors & highest customer satisfaction.

Mission Statement

Innovation

- We will lead by innovative ideas and technological development in the paints and associated products in Pakistan ensuring efficient utilization of resources yielding high returns.

Commitment

- We Will ensure the highest level of commitment to achieve best quality product and services

Care

- We will vigorously promote and safeguard the interest of employees, shareholders, business associates & all other stakeholders.

Corporate Social Responsibility

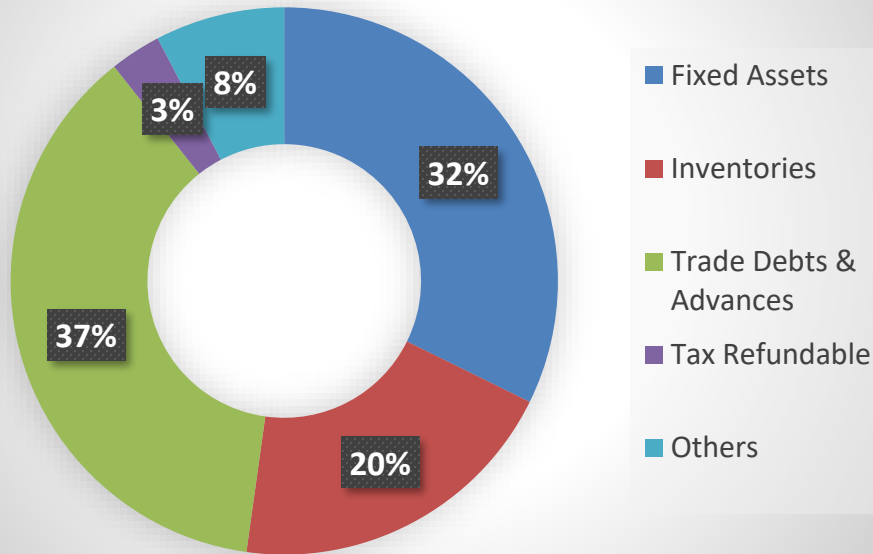
- We will act as a good corporate citizen ensuring service towards the community and shall focus on environment, health and safety.

Paint Companies in Pakistan

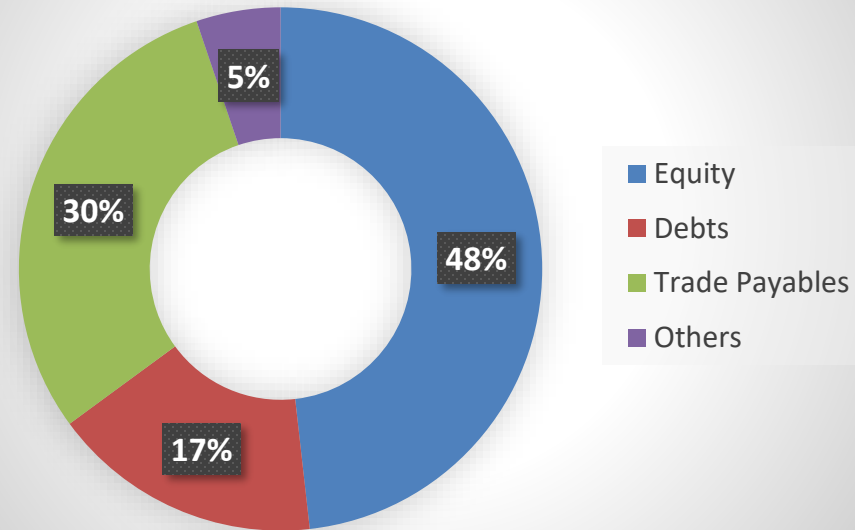
- Berger Paints Pakistan Ltd
- AkzoNobel Pakistan Ltd.
- Diamond Paints (Private) Ltd.
- Brighto Paints (Private) Ltd.
- Nippon Paints Pakistan (Private) Ltd.
- Kansai Paints (Private) Ltd.
- Master Paints

Balance Sheet Berger Paints 2024

Assets



Funded By



Performance 2023-24

Operating Highlights		2023-24	2022-23	Variance %
Sales	Rs. in "000"	8,543,907	7,341,165	16.38%
Gross Profit	Rs. in "000"	1,721,282	1,483,113	16.06%
Profit Before Tax	Rs. in "000"	421,352	331,197	27.22%
Profit After Tax	Rs. in "000"	262,863	240,061	9.50%
Earning per Share	Rupees	10.71	9.78	9.50%
Cash Dividend Payout	%	40%	-	-
Bonus Dividend	%	-	20%	
Shareholders Equity	Rs. in Million	3,447,465	3,195,803	7.88%

Contacts

Berger Paints Pakistan Ltd.
28 Km, Multan Road Lahore.
Telephone # : 042-111-237-437
For free color Advisory : 08000-2000



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