

November 1, 2024

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


Subject: Filling of casual vacancy

Dear Sir,

We have to inform you that The Board of Directors in their meeting held at 11:00 a.m. on October 25, 2024 (Friday) at 28- Km Multan Road, Lahore has accepted the resignation of **Mr. Mohammad Saeed** and approved the appointment of **Ms. Roohi R. Khan** as Director for the remaining tenure of present Board of Directors of the Company to fill the Casual Vacancy in accordance with the provisions of the Companies Act_2017, Code of Corporate Governance, and the Company's Articles of Association.

You may inform the TRE Certificate holders of the Exchange accordingly.

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