

November 1, 2024

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

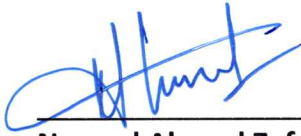
Subject: Appointment of Director.

Dear Sir,

We have to inform you that of **Ms. Roohi R. Khan** has been appointed as Director with effect from October 25, 2024 in place of **Mr. Mohammad Saeed**.

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

Yours Sincerely,



Naveed Ahmed Zafar
Company Secretary

BERGER PAINTS PAKISTAN LTD.

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Karachi : X-3 Manghopir Road, S.I.T.E., Karachi - 75700 Phones 021-32577702-05, Fax 021-32570375, UAN: 111-237-437

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