

February 04, 2025

BPPL-PSX/Q2/1

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

**Through PUCARS & Courier**

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Berger Paints Pakistan Limited** ("The Company") will be held at **11:00 a.m.** on February 14, 2025 (Friday) at 28- Km Multan Road, Lahore via video-link/Zoom to consider and approve the Un-Audited Financial Statements, for the half year ended December 31, 2024 and the declaration of any entitlement, if any.

**CLOSED PERIOD:**

The Company has declared the "**Closed Period**" from 8-02-2025 to 14-02-2025 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



**Naveed Ahmed Zafar**  
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.

**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