



February 6, 2026

BPPL-PSX/2602-1

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 16, 2026** (Monday) at 28- Km Multan Road, Lahore via video-link/Zoom to consider and approve the Financial Statements, for the half year ended December 31, 2025 and the declaration of any entitlement, if any.

CLOSED PERIOD:

The Company has declared the "**Closed Period**" from **10-02-2026** to **16-02-2026** (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.

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