

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,

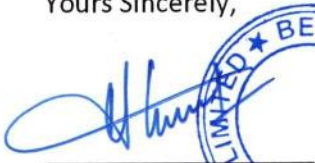

This is to inform you that meeting of the Board of Directors of **Berger Paints Pakistan Limited** ("The Company") will be held at **11:00 a.m. on February 16, 2026** (Monday) at 28- Km Multan Road, Lahore via video-link/Zoom to consider and approve the Financial Statements, for the half year ended December 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.

**BERGER PAINTS PAKISTAN LTD.**

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