

April 16, 2026

BPPL-PSX/2603-1

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 **02:15 p.m. on April 24, 2026** (Friday) at 28- Km Multan Road, Lahore via video-link/Zoom to consider and approve the Un-Audited Financial Statements, for the third quarter ended March 31, 2026 and the declaration of any entitlement, if any.

CLOSED PERIOD:

The Company has declared the "**Closed Period**" from **18-04-2026 to 24-04-2026** (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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