

REF: BERG-PSX/0923/2026

September 23, 2026

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: APPOINTMENT OF DIRECTOR TO FILL THE CASUAL VACANCY

Dear Sir/Madam,

This is to inform you that **Mr. Zafar Suroor Qidwai** has been appointed as a **Executive Director** on the Board of Directors of **Berger Paints Pakistan Limited** to fill the casual vacancy created following the sad demise of **Mr. Zafar A. Osmani**.

Mr. Zafar Suroor Qidwai shall hold office for the remainder of the Board's current term, which commenced on **October 27, 2023**, in accordance with the applicable statutory and regulatory requirements.

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

Yours truly,

For **Berger Paints Pakistan Limited**


Naveed Ahmed Zafar
Company Secretary

CC: **THE DIRECTOR**
Corporate Supervision Department
Company Law Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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