

REF: BERG-PSX/1020/2026

October 20, 2026

The General ManagerPakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**Subject: WITHDRAWAL OF CANDIDATE FROM ELECTION OF DIRECTORS PURSUANT TO SECTION 159 OF THE COMPANIES ACT, 2017.**

Dear Sir/Madam,

We refer to the Company's disclosure dated October 16, 2026, whereby we communicated the publication of the Notice under Section 159(4) of the Companies Act, 2017 (the "Act") in respect of the election of Directors of the Company (the "Notice").

In accordance with the applicable provisions of the Companies Act, 2017, and the Rule Book of the Pakistan Stock Exchange Limited (PSX), we hereby inform you that the following candidate have formally withdrawn their candidature for the upcoming Election of Directors of **Berger Paints Pakistan Limited** (the "Company") scheduled to be held at the Annual General Meeting on **October 23, 2026**.

1. Muhammad Zahid Mahmood - Independent Director

Following the withdrawal of the above-named candidate, the total number of remaining validly nominated candidates contesting the election is **7 (Seven)**, against **7 (Seven)** seats fixed by the Board of Directors pursuant to Section 159(1) of the Companies Act, 2017.

Since the number of candidates who have offered themselves to be elected is equal to the number of directors fixed by the Board, all the following **7 (Seven)** candidates shall be deemed to be elected unopposed at the upcoming Annual General Meeting:

1. MR. MAQBOOL H. H. RAHIMTOOLA**2. DR. MAHMOOD AHMAD****3. MR. TARIQ IKRAM****4. MR. SHAHZAD M. HUSAIN****5. MS. ROOHI R. KHAN****6. MR. ILLYAS SHARIF****7. MR. ZAHID MAJID**

Accordingly, no contested election through voting shall be required in respect of the above seven (07) candidates.

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

Yours truly,

For **Berger Paints Pakistan Limited**

Naveed Ahmed Zafar
Company SecretaryCC: **THE DIRECTOR**Corporate Supervision Department
Company Law Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad**BERGER PAINTS PAKISTAN LTD.**

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