

October 23, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Filling of certified Copy of Resolution as passed by Shareholders in Compliance with the requirements of Regulation of Pakistan Stock Exchange.

Dear Sir,

In accordance with the requirements of Regulation of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of resolution Passed by the Shareholders of Berger Paints Pakistan Limited in their Annual General Meeting held on October 23, 2026.

Yours Sincerely,




Naveed Ahmed Zafar
Company Secretary

Trusted Worldwide

BERGER PAINTS PAKISTAN LTD.

Head Office & Lahore Factory 28Km, Multan Road Lahore. Phones:042-37543445-49, Fax: 042-37543450

Karachi : X-3 Manghopir Road, S.I.T.E., Karachi - 75700 Phones 021-32577702-05, Fax 021-32570375, UAN: 111-237-437

Islamabad : Plot No. 201, Street # 1, Sector I-10/3, Islamabad, Phone: 051-4438301 Fax: 051-4431368 UAN: 111-237-437

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BERGER PAINTS PAKISTAN LIMITED IN THEIR 76TH ANNUAL GENERAL MEETING, HELD ON OCTOBER 23, 2026 AT 10:00 A.M AT HEAD OFFICE LAHORE AND VIA VIDEO LINK/ZOOM.

AGENDA ITEM # 1: TO CONFIRM THE MINUTES OF ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2025.

"RESOLVED unanimously that the minutes of Annual General Meeting held on October 27, 2025. are hereby confirmed."

AGENDA ITEM # 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY ALONG WITH CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2026 TOGETHER WITH THE AUDITORS' REPORT, CHAIRMAN'S REVIEW AND DIRECTORS' REPORT THEREON.

"RESOLVED unanimously that the Audited Accounts of the Company along with consolidated Accounts for the year ended June 30, 2026 together with the Auditors' Report, Chairman's Review and Directors' Report thereon, be and are hereby received, considered, approved and adopted."

AGENDA ITEM # 3: TO ELECT 7 DIRECTORS OF THE COMPANY, FOR A TERM OF THREE YEARS, IN ACCORDANCE WITH SECTION 159 OF THE COMPANIES ACT 2017.

"RESOLVED THAT pursuant to section 159 of the companies act, 2017, seven (7) directors having been fixed by the board for election for a term of three (3) years, and following the valid withdrawal of candidature by Mr. Muhammad Zahid Mahmood, the following seven (7) candidates who offered themselves for election be and are hereby declared elected unopposed as directors of the company with effect from October 23, 2026:"

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. ILYAS SHARIF
7. MR. ZAHID MAJID

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AGENDA ITEM # 4: TO APPOINT THE STATUTORY AUDITORS OF THE YEAR 2026 -27 AND FIX THEIR REMUNERATION.

"RESOLVED THAT M/s BDO Ebrahim & Co., Chartered Accountants are hereby appointed as Company's Auditors until the conclusion of next Annual General Meeting and their remuneration in respect of the audit be fixed by the Board of Directors"

AGENDA ITEM # 5: TO APPROVE THE FINAL CASH DIVIDEND OF 50% I.E. RS. 5 PER ORDINARY SHARE AS RECOMMENDED BY THE BOARD OF DIRECTORS.

"RESOLVED unanimously that final cash dividend in cash @ 50% i.e. Rs. 5 per share of Rs. 10 each for the year 2026 as recommended by the Board of Directors is hereby approved."

AGENDA ITEM # 6: ANY OTHER BUSINESS

"RESOLVED THAT the members of Berger Paints Pakistan Limited place on record, with profound grief, the sad demise of Mr. Zafar Aziz Osmani, Director of the Company, who passed away in June 2026, and convey their deepest condolences to the bereaved family."

"There being no other business raised, the meeting concluded with a vote of thanks to the chair."

Trusted Worldwide

CERTIFIED TRUE COPY ISSUED ON OCTOBER 23, 2026



NAVEED AHMED ZAFAR
COMPANY SECRETARY
PLACE: LAHORE

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