REF: BERG-PSX/1030/2026

October 30, 2026

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

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

Dear Sir/Madam,

This is to inform you that subsequent to the Election of Directors of **Berger Paints Pakistan Limited** (the Company) in the **76th Annual General Meeting** of the Company held on October 23, 2026, the Board of Directors in their meeting held on October 30, 2026, has re-appointed **Mr. Maqbool H.H. Rahimtoola** as the Chairman of the Board of Directors of the Company for the term of next three years.

The Board also approved the re-appointment of **Dr. Mahmood Ahmad** as the Chief Executive Officer of the Company for a term of next three years

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

Yours truly,
For **Berger Paints Pakistan Limited**

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.