November 03, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: CREDIT OF 50% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2026.

Dear Sir,

We have to inform you that the 50% Final Cash Dividend of Berger Paints Pakistan Limited (the company) i.e. Re. 5/- (Rupee Five Only) per share for the year ended **June 30, 2026,** as announced by the Board of Directors in their meeting held on September 23, 2026, has been credited on November 03, 2026 through electronic mode directly into the designated bank accounts of the shareholders who have submitted their valid Computerized National Identity card (CNIC) and active International Bank Account Number (IBAN) and other required details.

A copy of notice in this respect is enclosed for circulation.

Yours Sincerely,

BERGER PAINTS PAKISTAN LIMITED

Naveed Ahmed Zafar
Company Secretary

BERGER PAINTS Trusted Worldwide

CREDIT OF 50% FINAL CASH DIVIDEND
FOR THE YEAR ENDED JUNE 30, 2026

We are pleased to inform the shareholders of Berger Paints Pakistan Limited ("the Company") that the 50% Final Cash Dividend of the Company i.e. Re. 5/- (Rupee Five Only) per share for the year ended June 30, 2026, as announced by the Board of Directors in their meeting held on September 23, 2026 and approved by the shareholders in their Annual General Meeting held on October 23, 2026 has been credited on November 03, 2026 through electronic mode directly into the designated bank accounts of the shareholders who have submitted their valid Computerized National Identity Card (CNIC) and active International Bank Account Number (IBAN) with complete bank details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or bank account details including IBAN or whose bank account details are incorrect/incomplete has been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017.

The shareholders whose dividends have been withheld are requested to contact the company's Share Registrar at the below given address along with legible copy of their valid CNIC and complete bank account details including valid IBAN, and also update their CDC account/sub accounts with Central Depository Company or with their participants as the case may be.

M/s Corplink Private Limited.
Wings Arcade, 1-K, Commercial,
Block K Model Town, Lahore.
042-35916714

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income tax / Zakat deduction etc. (if any) and the net amount credited into their bank account.

To register yourself for e-Dividend services, please visit CDC e-Services Portal by accessing https://eservices.cdcaccess.com.pk

BERGER PAINTS (PAKISTAN) LIMITED

Naveed Ahmed Zafar
Company Secretary

Lahore
November 03, 2026