BERGER PAINTS

BPPL-PSX/2611-1 November 13, 2026

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

Subject: **ANNUAL CORPORATE BRIEFING SESSION (CBS) FY-2026**

Dear Sir,

This is to inform you that the Corporate Briefing Session of Berger Paints Pakistan Limited ("the Company") will be held on **Thursday, November 19, 2026 at 03:00 p.m**. at the Company's head office located at 28-Km, Multan Road Lahore as well as electronically via video-link/Zoom Cloud meetings, to brief the shareholders/analysts/investors about the Company's financial performance for the year ended June 30, 2026.

Those shareholders / analysts / investors, who desire to attend the session online, are requested to register themselves by sending an email, along with the following particulars, at df.secretary@berger.com.pk with subject of "**Registration for Corporate Briefing Session- BERG**"

Name	CNIC #	Folio #/CDC A/c # (in case of shareholder)	Organization name (if any)	Email address	Cell phone #

Video link and login credentials to join the session will be shared with those shareholders/ investors/analysts whose email containing the aforementioned particulars are received at the above-mentioned email address before 05:00 pm on Wednesday, November 18, 2026.

The presentation of CBS is also attached with this notice.

We would appreciate your assistance in communicating the information to the TRE Certificate Holders of the Exchange.

Yours sincerely,

BERGER PAINTS PAKISTAN LIMITED

Naveed Ahmed Zafar
(Company Secretary)

BERGER PAINTS
Trusted Worldwide

75 YEARS OF TRUST

CORPORATE BRIEFING

2026



Berger Group

Group structure and shareholding in associated companies

Berger Paints Pakistan Ltd.

Buxly Paints Ltd.

19%

PAINT

Berger DPI (Private) Ltd.

51%

ROAD SAFETY

3S Pharmaceuticals (Private) Ltd.

49%

LIFE SCIENCES

BERGER PAINTS Trusted Worldwide

Board of Directors



Mr. Maqbool H.H. Rahimtoola
CHAIRMAN



Dr. Mahmood Ahmad
CEO / Director



Mr. Tariq Ikram
Independent Director



Mr. Zahid Majid
Independent Director



Ms. Roohi Raees Khan
Independent / Female Director



Mr. Shahzad M. Husain
Director



Mr. Ilyas Shareef
Director

BERGER PAINTS Trusted Worldwide

Board Committees

Audit Committee

Mr. Tariq Ikram
Chairman

Mr. Maqbool H.H. Rahimtoola
Member

Ms. Roohi Raees Khan
Member

Human Resource Committee

Mr. Zahid Majid
Chairman

Dr. Mahmood Ahmad
Member

Mr. Shahzad M. Husain
Member

Committee for Business Strategies

Mr. Tariq Ikram
Chairman

Ms. Roohi Raees Khan
Member

Mr. Zahid Majid
Member

Management Committee

The executive team leading day-to-day operations

Dr. Mahmood Ahmad
Chief Executive Officer

Mr. Zafar Qidwai
Advisor to COO

Mr. Irfan Said
Chief Operating Officer

Mr. Nauman Afzal
Director Finance & Accounts

Mr. Khawar Nasir
Director Sales & Marketing

Mr. Khursheed Imam
General Manager, Plant

Supported by the Heads of Departments (HODs) across all functions

BERGER PAINTS Trusted Worldwide



OUR VISION

To be recognized as the most trusted, sustainable, and customer-oriented paint company in Pakistan.

BERGER PAINTS
Trusted Worldwide

Mission

Our mission is to deliver sustainable growth and regain market leadership by offering relevant products, ensuring strong distribution and availability, building brand-led demand, and executing with operational and financial discipline – enabled by capable people, a performance & innovation driven culture, effective corporate social responsibility, and continuous insight, measurement, and governance.

Values



Customer First



Ownership & Accountability



Execution Excellence



Learning, Innovation & Adaptability



Integrity & Transparency



Respect & Collaboration

BERGER PAINTS Trusted Worldwide

Paint Companies in Pakistan

Key players in the domestic paint industry

Berger Paints Pakistan Ltd.

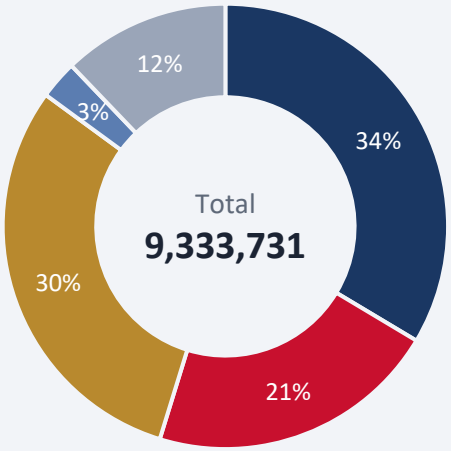
Our company

- AkzoNobel Pakistan Ltd.
- Diamond Paints (Private) Ltd.
- Brighto Paints (Private) Ltd.
- Nippon Paints Pakistan (Private) Ltd.
- Kansai Paints (Private) Ltd.
- Master Paints

Balance Sheet as at June 30, 2026

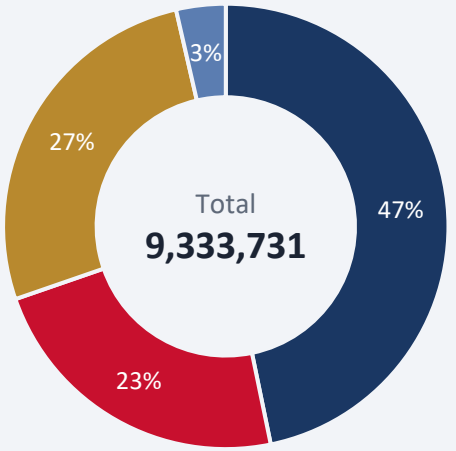
Rs. in '000

Assets



- Non-Current Assets
  3,134,254 · 34%
- Inventories
  1,977,314 · 21%
- Trade Debts & Advances
  2,827,613 · 30%
- Tax Refundable
  260,103 · 3%
- Others
  1,134,447 · 12%

Funded By



- Equity
  4,364,479 · 47%
- Debts
  2,141,460 · 23%
- Trade Payables
  2,492,343 · 27%
- Others
  335,449 · 4%

BERGER PAINTS Trusted Worldwide

Performance 2025–26

Sales Revenue

Rs. 9,176 mn

▲ +2.59% vs last year

Gross Profit

Rs. 2,129 mn

▲ +14.84% vs last year

Profit After Tax

Rs. 309 mn

▲ +3.65% vs last year

Earnings Per Share

Rs. 12.60

▲ +3.62% vs last year

Operating Metric	Unit	2025–26	2024–25	Variance
Sales Revenue	Rs. in '000	**9,176,156**	8,944,694	**+2.59%**
Gross Profit	Rs. in '000	**2,129,122**	1,853,973	**+14.84%**
Profit Before Tax	Rs. in '000	**505,805**	463,923	**+9.03%**
Profit After Tax	Rs. in '000	**309,427**	298,523	**+3.65%**
Earnings Per Share	Rupees	**12.60**	12.16	**+3.62%**
Shareholders' Equity	Rs. in '000	**4,364,479**	3,681,207	**+18.56%**

BERGER PAINTS Trusted Worldwide

Key Drivers 2025–26

Volume growth, margin expansion and lower finance cost compared with last year

Sales Volume

▲ 5.69%

vs last year

Gross Margin

23.20%

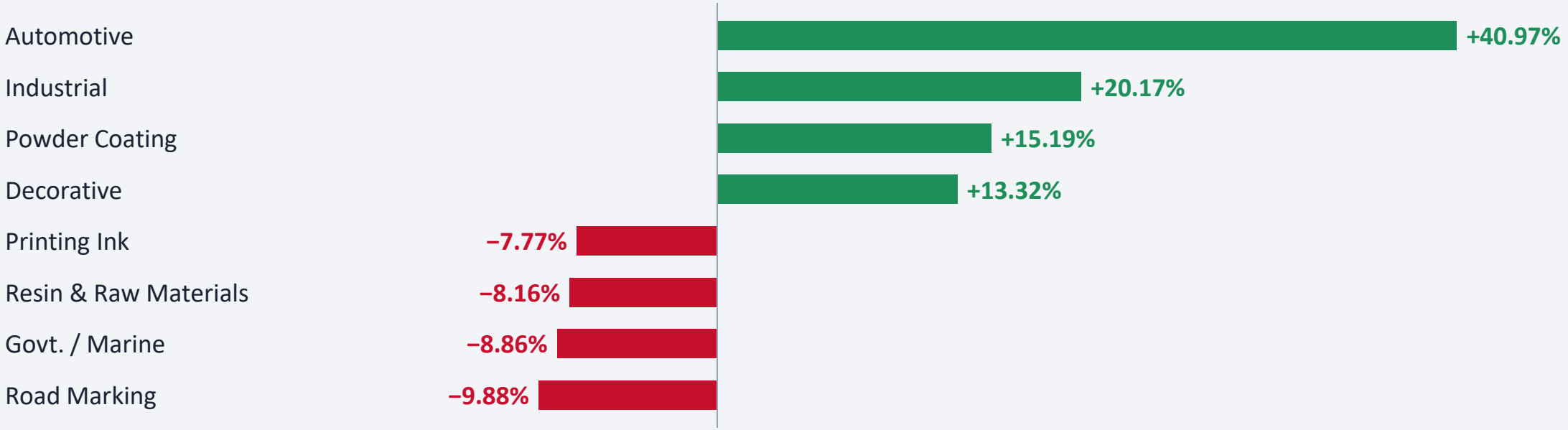
up from 20.73% last year

Finance Cost

▼ 15.87%

vs last year

Sales Volume Growth by Division vs Last Year



BERGER PAINTS Trusted Worldwide

Get in Touch

Berger Paints Pakistan Ltd., 28 Km, Multan Road, Lahore

042-111-237-437

Free Colour Advisory: 08000-2000

www.berger.com.pk

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instagram.com/bergerpaintspak



Thank you