

BPPL-PSX/121

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

April 05, 2023

PUCAR / TCS

Subject: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of **Berger Paints Pakistan Limited** ("The Company") will be held at **10:00 a.m. on April 19, 2023 (Wednesday)** at 36-Industrial Estate Kot Lakhpat Lahore, via video-link/Zoom to consider and approve the un-Audited Financial Statements, for the period ended March 31, 2023 and for the declaration of any entitlement.

CLOSED PERIOD:-

The Company has declared the "**Closed Period**" from 13-04-2023 to 19-04-2023 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Thanking You,



Nauman Afzal
Company Secretary



Copy to:-

The director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
ISLAMABAD.