

BPPL-PSX/30

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

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 **3:00 p.m. on September 22, 2023 (Friday)** at 36 Industrial Estate, Kot Lakhpat, Lahore via video-link/Zoom to consider and approve the Audited Financial Statements, for the year ended June 30, 2023 and the declaration of any entitlement, if any.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from 13-09-2023 to 22-09-2023 (both days inclusive) as required under Clause 5.6.4 of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the company in any manner during the Close Period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Yours Sincerely,



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.