

October 24, 2023

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

Subject: Filling of certified Copy of Resolution as passed by Shareholders in Compliance with the requirements of Regulation of Pakistan Stock Exchange.

Dear Sir,

In accordance with the requirements of Regulation of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of resolution Passed by the Shareholders of Berger Paints Pakistan Limited in their Annual General Meeting held on October 24, 2023.

Yours' Sincerely


Nauman Afzal
Company Secretary

BERGER PAINTS PAKISTAN LTD.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF BERGER PAINTS PAKISTAN LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 24, 2023 AT 03:00 P.M. AT HEAD OFFICE LAHORE AND VIDEO LINK/ZOOM.

AGENDA ITEM N# 1: TO CONFIRM THE MINUTES OF ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2022;

“RESOLVED unanimously that the minutes of Annual General Meeting held on October 26, 2022 are hereby confirmed.”

AGENDA ITEM # 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2023 TOGETHER WITH THE CHAIRMAN’S REVIEW, DIRECTORS’ REPORT AND AUDITOR’S REPORTS THEREON;

“RESOLVED unanimously that the Audited Accounts of the company along with the consolidated Accounts for the year ended 30 June 2023 together with the Chairman’s Review, Director’s Report and Auditors’ Reports are hereby approved.”

AGENDA ITEM # 3: ELECTION OF DIRECTORS

“Resolved that the following seven (7) persons be and are hereby elected unopposed as Directors of the Berger Paints Pakistan Limited for the term of three years commencing from October 24, 2023;

1. Mr. Maqbool H.H. Rahimtoola
2. Mr. Tariq Ikram
3. Mr. Zafar A. Osmani
4. Mr. Shahzad M. Hussain.
5. Mr. Ilyas Sharif
6. Mr. Mohammad Saeed
7. Ms. Zareen Aziz

AGENDA ITEM # 4: TO APPOINT THE STATUTORY AUDITORS OF THE YEAR 2023-24 AND FIX THEIR REMUNERATION

“Resolved That M/s BDO Ebrahim & Co., Chartered Accountants are hereby appointed as Company’s Auditors until the conclusion of next Annual General Meeting and their remuneration in respect of the audit be fixed by the Board of Directors.”

AGENDA ITEM # 5: TO CONSIDER THE REQUIREMENT OF SECTION 223(7) OF THE COMPANIES ACT 2017 REGARDING UPLOADING OF FINANCIAL STATEMENTS OF THE COMPANY ON THE WEBSITE OF THE COMPANY, WHICH CAN BE DOWNLOADED FROM THE FOLLOWING LINK/OR CODE:

“Resolved that a special resolution passed for uploading of financial statements of the company on the website of the company, which can be downloaded from the following link/or code.



<https://berger.com.pk/investor-information/>

AGENDA ITEM # 6: TO CONSIDER THE INCREASE OF THE AUTHORIZED SHARE CAPITAL

“Resolved that a special resolution passed to increase the Authorized Share Capital from Rs. 250,000,000 (Rupees Two Hundred Fifty Million) divided into 25,000,000 shares of Rs.10 each to Rs. 500,000,000 (Rupees Five Hundred Million) divided into 50,000,000 shares of Rs. 10 each.”

“Further resolved that in consequence of aforesaid increase, relevant clauses of Memorandum and Articles of Association needs to be updated.”



Nauman Afzal
Company Secretary