

BPPL-PSX/2023-24/Q3

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 a meeting of the Board of Directors of **Berger Paints Pakistan Limited** ("the company") will be held at **3:30 p.m. on February 22, 2024 (Thursday)** at its head office, 36 Industrial Estate, Kot Lakhpat, Lahore via video-link/Zoom to consider and approve the Audited Financial Statements of the company, for the half year ended December 31, 2023 and for declaration of entitlement, if any.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from 16-02-2024 to 22-02-2024 (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.