

BERGER



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi

BERGER PAINTS PAKISTAN LTD.

D-31, South Avenue, S.I.T.E., Karachi, Pakistan.
UAN : 111-237-437
Tel : 2573711-22 (12 Lines)
Fax : (92-21) 2561069, 2562090
E-mail : khi@berger.com.pk
URL : www.berger.com.pk

F&A/1729/2008

November 7, 2008

Dear Sir

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2008

We have to inform you that the meeting of the Board of Directors of our company is
"IN PROGRESS."

Yours truly,

Khurram Nagori
Company Secretary

cc The Secretary
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-Ul-Haq Road
Blue Area, Islamabad Fax # 051-2275044