BERGER

NOTICE

In ~~pursuant to regulation~~ 37 (xxvi) of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, this is to inform that book closure period for Directors, Chief Executive Officer or Executives or their spouses of the Company shall be effective from October 22, 2009 to October 29, 2009. No person classified above shall, directly or indirectly, deal in the shares of Berger Paints Pakistan Limited in any manner during the above book closure period.

Further, if any Director, Chief Executive Officer or Executive of the Company or their spouses sell, buy or take any position, whether directly or indirectly, in shares of the Company, during any period, other than the book closure, he shall immediately notify in writing of his intentions along with a written record of the price, number of shares, form of share certificate (i.e. whether physical or electronic within the Central Depository System) and nature of transaction to the undersigned within four days of effecting the transaction.

For Berger

Company Secretary