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**BERGER PAINTS PAKISTAN LTD.**

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Ref: F&A/ 448/ 2010

June 17, 2010

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000, Pakistan

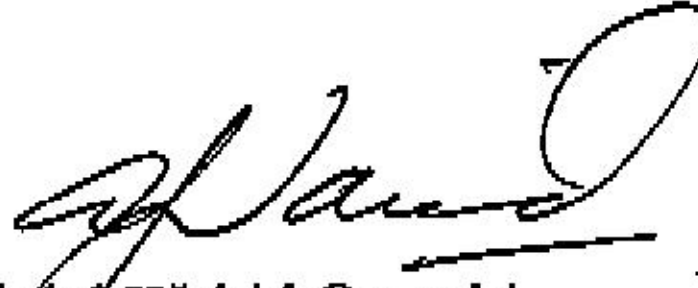
Subject: **EXTRAORDINARY GENERAL MEETING**

Dear Sir,

This is to inform you that the Extraordinary General Meeting regarding the disposal of the Karachi Factory Land situated at D- 31, South Avenue, S.I.T.E was held on June 15, 2010 and that the shareholders approved the subjected sale.

A copy of the resolution is attached for your record.

Yours Sincerely,


Abdul Wahid Qureshi
Company Secretary



Lahore Factory : 28Km, Multan Road Lahore, Phones:042-7543445-49 , Fax:042-7543450
Lahore Office : 36 Industrial Estate, Kot Lakhpat, Lahore, Phones: 042-5151545-48, Fax: 042-5151549
Karachi : D-31, South Avenue, S.I.T.E, Karachi, Phones: 021-2573711-22, Fax: 021-2561069