

BERGER

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**BERGER PAINTS PAKISTAN LTD.**

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F&A/857/2010-11

October 15, 2010

The General Manager

Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 25th, 2010 at 3 pm at Sind Club, Karachi to consider the Quarterly Accounts for the period ended September 30, 2010.

The Company has declared the "Closed Period" from October 18th, 2010 to October 26th, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

The Closed period has already been communicated to the members, Director, CEO and Executives of the Company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Abdul Wahid Qureshi
 Company Secretary



CC: The General Manager
 Islamabad Stock Exchange (Guarantee) Ltd
 Stock Exchange Building
 101-E, Fazal-ul-Haq Road,
 Blue Area, Islamabad