

BERGER

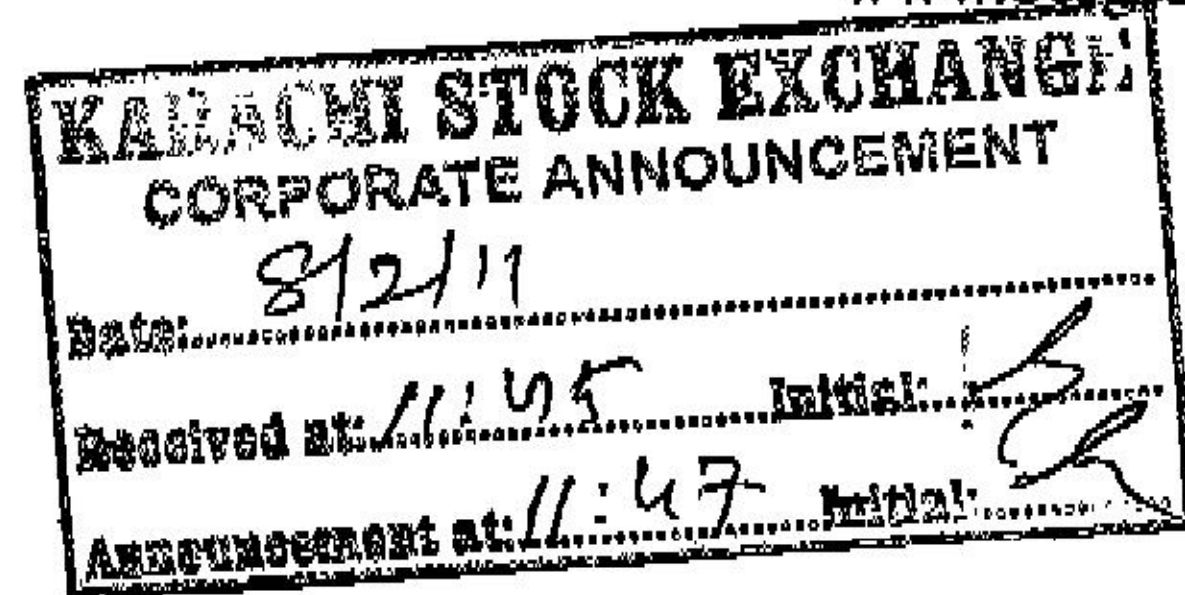
Pioneers of LEAD-FREE Robblalac Paints



BERGER PAINTS PAKISTAN LTD.

www.berger.com.pk

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



F&A/ 0049/ 2010-11

February 07, 2011

Subject: **Board of Directors' Meeting**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Berger Paints Pakistan Limited will be held on Tuesday February 22nd, 2011 at 10 am at 28 Km, Multan Road, Lahore to approve the half year accounts. Book closure notice is attached herewith.

Kindly circulate the information among the members of the Exchange

Regards,


Abdul Wahid Qureshi
Company Secretary

CC. The Secretary
Islamabad Stock Exchange
101-E, Fazal-ul-Haq Road,
Blue Area
Islamabad

