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**BERGER PAINTS PAKISTAN LTD.**

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F&A/209/11-12

April 16, 2012

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

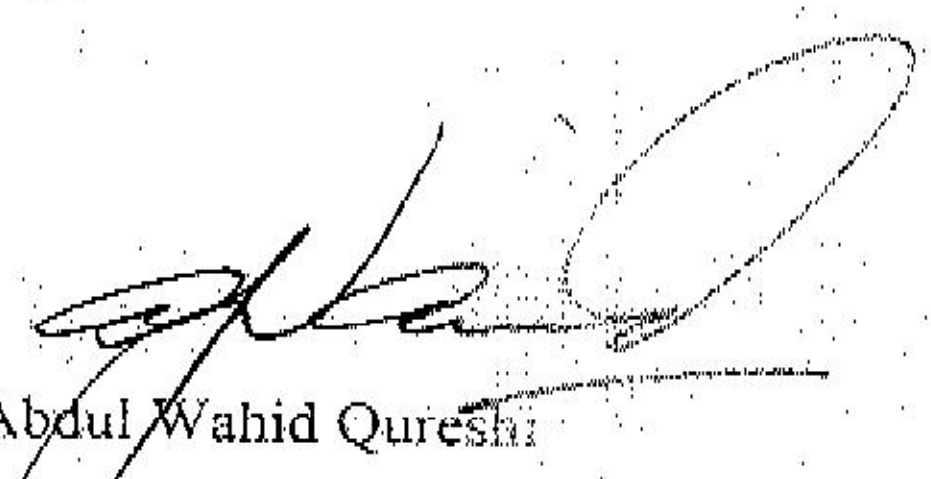
Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 24, 2012 at 04:00 P.M. at X-3 Manghopir Road, S.I.T.E. Karachi to approve un-audited quarterly accounts for the quarter ended March 31, 2012.

The Company has declared the "Closed Period" from April 18, 2012 to April 24, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Regards,


Abdul Wahid Qureshi

Company Secretary

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

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Lahore Factory : 28Km, Multan Road Lahore, Phones: 042-37543445-49, Fax: 042-37543450
Karachi : D-31, South Avenue, S.I.T.E. Karachi, Phones: 021-32573711-20, Fax: 021-32564059, UAN: 111-237-437
Islamabad : Plot No. 201, Street # 1, Sector # 10/5, Islamabad, Phones: 051-4448485 4478901 Fax: 051-4431368 UAN: 111-237-437