

BERGERPioneers of LEAD-FREE **Robbitalac** Paints**BERGER PAINTS PAKISTAN LTD.**

www.berger.com.pk

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

F&A/326/2011-12

June 07, 2012

CHANGE OF SHARE REGISTRAR / TRANSFER AGENT OF BERGER PAINTS PAKISTAN LIMITED

Dear Sir,

We have to inform you that the Company has appointed M/s. THK Associates (Pvt.) Ltd., as Share Registrar / Transfer Agents of BERGER PAINTS PAKISTAN LIMITED with effect from 15th June, 2012 in place of M/s. Gangjees Registrar Services (Pvt.) Ltd.

Contact Address of the appointed Registrar/Transfer Agent

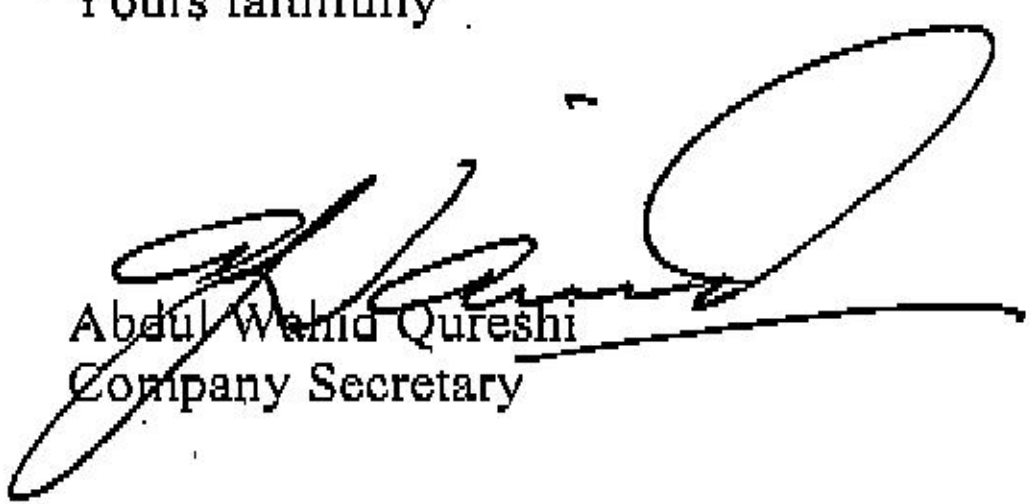
THK Associates (Pvt.) Ltd,
Ground Floor,
State Life Building – 3,
Dr. Ziauddin Ahmed Road,
Karachi-75530.

Tel: 021-111-000-322

Fax: 021-35655595

Kindly circulate the above information amongst your Members.

Yours faithfully


Abdul Wahid Qureshi
Company Secretary

CC: The General Manager
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building
E-101, Fazal-e-Haq Road
Anees Plaza, Blue Area
Islamabad.