

BERGER

Pioneers of LEAD-FREE Robbialac Paints



URS is a member of Registrar of Standards (Holdings) Ltd.

BERGER PAINTS PAKISTAN LTD.
www.berger.com.pk

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

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-Ul-Haq Road, Blue Area, Islamabad

F&A/2015/0392

June 12, 2015

Dear Sir,

INTERIM DIVIDEND FOR THE PERIOD

We have to inform you that the Board of Directors of our Company in their meeting held on June 12, 2015 at B/59 KDA Scheme I, Habib Ibrahim Rahimtoola Road, Karachi, has approved the following:

CASH DIVIDENDS

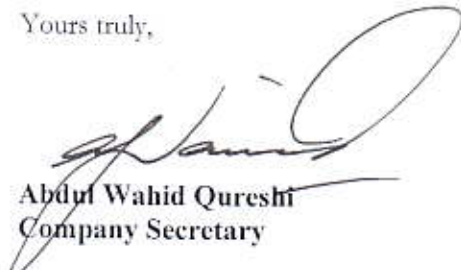
An interim cash dividend for the period at Rs. 1.5 per share i.e. 15%.

BONUS SHARES: NIL

RIGHT SHARES: NIL

The Share Transfer Books of the Company will be closed from 16 June 2015 to 20 June 2015 (both days inclusive). Transfers received at THK Associates (Pvt) Limited at the close of business on June 16, 2015 will be treated in time for the purpose of above entitlement to the transferees.

Yours truly,


Abdul Wahid Qureshi
Company Secretary

BERGER PAINTS PAKISTAN LTD.

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