

Reference no. F&A/0581/2017
October 26, 2017

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Subject: Material Information

Dear Sir,

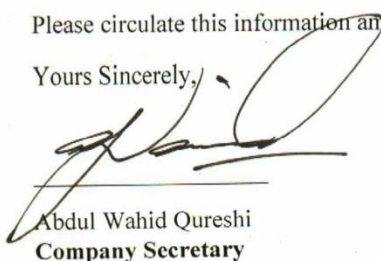
In accordance with Section 15D of the Securities & Exchange Ordinance 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following:

This is to inform you that 67TH Annual General Meeting, conducted on October 19, 2017 in which election of directors was held. Since, nominations received for election were same as number of directors fixed by the Board so all directors were elected unopposed which are mentioned below.

1. Mr. Maqbool H. H. Rahimtoola
2. Dr. Mahmood Ahmad
3. Mr. Hamid Masood Sohail
4. Mr. Muhammad Naseem
5. Mr. Ilyas Sharif
6. Mr. Shahzad M. Hussain
7. Mr. Zafar A. Osmani

Please circulate this information among TRE Certificate holders.

Yours Sincerely,



Abdul Wahid Qureshi
Company Secretary

BERGER PAINTS PAKISTAN LTD.

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