

Reference no. F&A/0800/2019
January 24, 2019

THE GENERAL MANAGER

Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CHANGE OF SHARE REGISTRAR

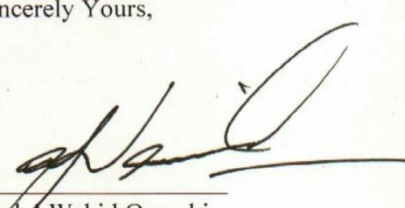
Sir,

Reference to the subject mentioned above, please note that our Board of Directors in their meeting held on October 23rd, 2018 has decided to change Registrar services from THK Associates Pvt. Ltd Karachi to Corplink Pvt. Ltd Lahore. We understand that this change will help to provide better services to shareholders of our company in future.

You are requested to circulate this change to the all concerned.

Thank you.

Sincerely Yours,



Abdul Wahid Qureshi
Company Secretary

- Cc: JOINT DIRECTOR (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan.
- Cc: JOINT REGISTRAR
Securities and Exchange Commission of Pakistan
Company Registration Office
Associate House, 3rd & 4th Floor,
7-Egerton Road, Lahore.
- Cc: Head of Operations & Customer Support Services
Central Depository Company of Pakistan Limited (the CDC)
CDC House, 99-B, Block-B, S.M.C.H.S.,
Main Shahra-e-Faisal, Karachi – 74400.

BERGER PAINTS PAKISTAN LTD.

Head Office : 36 Industrial Estate, Kot Lakhpat, Lahore, Phones: 042-35151545-48, Fax: 042-35151549, UAN: 111-237-437
Lahore Factory : 28 Km, Multan Road Lahore, Phones: 042-37543445-49, Fax: 042-37543450
Karachi : X-3 Manghopir Road, S.I.T.E, Karachi-75700 Phones: 021-32577702-05, Fax: 021-32570375, UAN: 111-237-437
Islamabad : Plot No.201, Street # 1, Sector I-10/3, Islamabad, Phone: 051-4446485, Fax: 051-4431368 UAN: 111-237-437