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BERGER PAINTS PAKISTAN LTD.
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Reference no. F&A/0924/2019
April 01, 2019

THE GENERAL MANAGER

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

BOARD MEETING

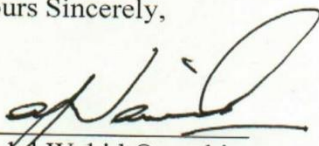
Sir,

This is to inform you that board meeting of the Board of Directors of the Company will be held on April 22, 2018 at 02:30 pm at OICCI Building, Karachi to consider and approve unaudited quarterly Accounts for the quarter ended March 31, 2019.

The Company has declared the "Closed Period" from April 16, 2019 to April 22, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Abdul Wahid Qureshi
Company Secretary

CC: THE GENERAL MANAGER
Pakistan Stock Exchange (G) Ltd,
Stock Exchange Building,
E-101, Fazal-e-Haq Road,
Anees Plaza, Blue Area,
Islamabad.

BERGER PAINTS PAKISTAN LTD.

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Karachi : X-3 Manghopir Road, S.I.T.E, Karachi-75700 Phones: 021-32577702-05, Fax: 021-32570375, UAN: 111-237-437
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