

Reference no. F&A/1271/2019  
November 07, 2019

**The General Manager,**  
Pakistan Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.

**INTIMATION OF FINAL CASH DIVIDEND @ 10% FOR THE FINANCIAL YEAR ENDED  
JUNE 30, 2019**

Dear Sir,

We are pleased to inform that;

- Final Cash dividend @ Rs. 1/- per share i.e., 10% for the Financial Year ended June 30, 2019 has been directly credited electronically into the designated bank accounts to all the entitled shareholders of the Company on November 07, 2019.

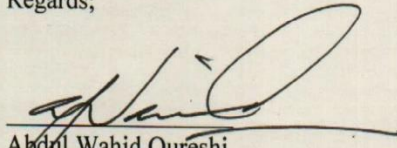
Pursuant to the provisions of section 242 of the Companies Act, 2017 and Regulation # 6 of the Companies (Distribution of Dividend) Regulation, 2017, the dividend payment to shareholders who have not yet provided their valid detail of International Bank Account Number (IBAN) and copy of valid CNIC has been withheld. In order to transfer their dividend amount into their respective bank accounts through electronic mode, they are once again requested to provide IBAN details to their respective broker/ CDC participant/ Investor Account Services (if shares held in Book Entry Form) or to our Share Registrar;

M/s Corplink Private Limited.

You may please disseminate the information to all concerned.

Thanking you.

Regards;



Abdul Wahid Qureshi  
Company Secretary

**BERGER PAINTS PAKISTAN LTD.**

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