

BERGERPioneers of LEAD-FREE **Robbialac** Paints

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

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road, Karachi
 Fax No. 111-573-329

April 22, 2014

Subject: Meeting in Progress

Dear Sir,

This is to inform you that Board of Directors' meeting to approve the Accounts for the Nine Months ended March 31, 2014 is in progress. We will send you results as soon as the meeting is concluded.

Regards,


 Abdul Wahid Qureshi
 Company Secretary

BERGER PAINTS PAKISTAN LTD.

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