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BERGER PAINTS PAKISTAN LTD.

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June 16, 2015

DGM Companies affairs
Karachi stock exchange Ltd,
Karachi stock Exchange Building,
Stock exchange road, Karachi.

Attn: Mr. Muhammad Ghufraan

SUBJECT: EXTENSION OF BOOK CLOSURE DATE DUE TO FIRST RAMADAN

Dear Sir,

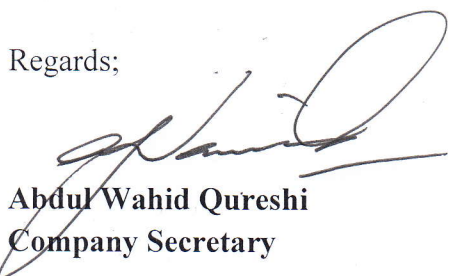
Please refer to our telephonic conversation on the subject.

Please be informed that, in view of difficulty which may be faced by the shareholders in setting the trade of shares due to bank holiday falling June 19, 2015 (last working day of share trading), we have decided to extend the start of book closure from June 22, 2015 to June 23, 2015. As such the revised schedule will be as follows;

Revised Book Closure: June 23, 2015 to June 26, 2015 (both days inclusive).

All other days will remain the same. You may inform the members of the exchange accordingly.

Regards;


Abdul Wahid Qureshi
Company Secretary

Cc: The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
E-101, Fazal-e-Haq Road,
Anees Plaza, Blue Area,
Islamabad.

BERGER PAINTS PAKISTAN LTD.

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Islamabad : Plot No.201, Street # 1, Sector I-10/3, Islamabad, Phone: 051-4446485, Fax: 051-4431368 UAN: 111-237-437