

Reference no. F&A/0814/2019
February 01, 2019

THE GENERAL MANAGER
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.

BOARD MEETING

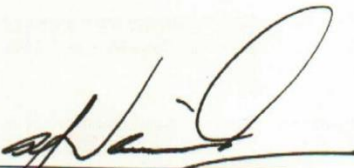
Sir,

This is to inform you that Board of directors meeting of the Company will be held on February 18, 2019 at 03:00 pm at OICCI building Karachi to consider and approve unaudited Half Yearly Accounts for the period ended December 31, 2018.

The Company has declared the "Closed Period" from February 12, 2019 to February 18, 2019 (both days inclusive) 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 Islamabad (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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