

Notice Of Annual General Meeting

NOTICE IS HEREBY GIVEN that the fiftyeighth (58th) Annual General Meeting of Berger Paints Pakistan Limited will be held on Saturday, November 29, 2008 at 11:30 a.m. at Overseas Investors Chamber of Commerce & Industries, Chamber of Commerce Building, Talpur Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To receive and adopt the Audited Accounts alongwith the Consolidated Financial Statements of the Company for the year ended June 30, 2008 together with and Directors' Auditors' Reports thereon.
2. To appoint Auditors and fix their remuneration for the year ending June 30, 2009.

BY ORDER OF THE BOARD

Karachi: November 7, 2008

Khurram Nagori
Company Secretary

Registered Office:

D-31, South Avenue
S.I.T.E., Karachi.

NOTES:

[1]The Shares Transfer Books of the Company will remain closed from November 22 to November 29, 2008, both days inclusive.

[2]A member of the Company entitled to attend, speak and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote on his / her behalf.

[3]CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

a. For Attending the Meeting:

- i. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his / her identity by showing his / her National Identity Card (NIC) or original passport at the time of attending the meeting.

- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
- b. For Appointing proxies:**
- i. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by two persons whose name, addresses and NIC numbers shall be mentioned.
- iii. Attested copies of the NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his / her original NIC or original passport at the time of meeting.
- v. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- (4) The Form of proxy to be valid must be properly filled-in/executed and received at the Company's Registered Office not later than 48 hours before the time of meeting.
- (5) Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses.
- (6) Members who have not yet submitted photocopies of their Computerized National Identity Card (CNIC) are requested to send the same to our Shares Registrar at the earliest.
- (7) Form of Proxy is enclosed herewith.