

Pioneers of LEAD-FREE Robbialac Paints



BERGER PAINTS PAKISTAN LTD.

www.berger.com.pk

Annexure II Regulation 10 and 11A Results of Voting on Resolutions/Execution Report

Name of Company	BERGER PAINTS PAKISTAN LIMITED					
Date of Annual General Meeting	October 24, 2023					
Date of Poll	October 24, 2023					
Dates for casting e-voting	21-10-2023 9.00 a.m. to 23-10-2023 5.00 p.m.					
Last date of receiving post ballot	October 23, 2023					
Any other related information	NIL					

Resolutions:

Special Business Item No.1	Circulation of Company's annual audited financial statements through QR enabled code and weblink as part of notices of Annual General Meetings				
Special Business Item No.2	To approve the increase in Authorized Share Capital of the Company.				

BURGER PAINT

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour		Percentage of Votes Casted in Favour		Remarks
1	Special Business Item No.1	12,804,770	12,804,770		12,804,770		100.00%	Passed	
2	Special Business Item No.2	12,804,770	12,804,770		12,804,770	BUSY A-	100.00%	Passed	

Company Secretar

Place: Lahore.

Head Office

: 36 Industrial Estate, Kot Lakhpat, Lahore. Phones: 042-35151545-48, Fax: 042-35151549, UAN: 111-237-437

Karachi : X-3 Mano

Lahore Factory: 28Km, Multan Road Lahore. Phones:042-37543445-49, Fax:042-37543450

Islamabad

: X-3 Manghopir Road, S.I.T.E., Karachi - 75700 Phones 021-32577702-05, Fax 021-32570375, UAN: 111-237-437 : Plot No. 201, Street # 1, Sector I-10/3, Islamabad, Phone: 051-4438301 Fax: 051-4431368 UAN: 111-237-437