



The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

August 31, 2015

Subject: Appointment of Acting Company Secretary

Dear Sir,

This is for your information.

Mr. Harris Mahmood has been appointed as acting Company Secretary of Akzo Nobel Pakistan Limited ("Company") with effect from August 26, 2015, by the Board of Directors filling a casual vacancy caused by the resignation of Ms. Saira Soofi on August 07, 2015.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Jehanzeb Khan
Chief Executive Officer

cc: The Managing Director
Lahore Stock Exchange (Guarantee) Ltd
19, Kahayan-e-Aiwa-e-Iqbal
Lahore – 54000

cc: The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad