

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road ,
Karachi

21 March 2013

Subject: **Change of Company Secretary**

Dear Sirs,

We have to inform you that Mr. Harris Mahmood CFO of Akzo Noble Pakistan Limited has ceased to be the Company Secretary of the Company with effect from March 07, 2016. And Ms. Sara Shah has been appointed as new Company Secretary

You may please inform the TRE certificate Holders of the Stock Exchange accordingly.

Your's sincerely



Harris Mahmood
Chief Financial Officer