

Mr. Muhammad Ghufraan
Deputy General Manager – Companies Affairs
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

February 19, 2018

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 28, 2018 at 9:00pm at Akzo Nobel Pakistan Limited, 346 Ferozepur Road, Lahore, to consider the accounts for the year ended December 31; 2017. The results will be communicated to you through PUCARS system.

The Company has declared a "Closed Period" from February 19, 2018 to February 28, 2017 (both days inclusive) as required under clause 5.19.15 of the Rule Book of the exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in Akzo Nobel Pakistan's shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Sara Shah
Company Secretary

cc: Director
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad