

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

December 3, 2018

Subject: Appointment of Non-Executive Director

Dear Sir,

Mr. Oscar Wezenbeek has been appointed as the Non-Executive Director of Akzo Nobel Pakistan Limited with effect from November 23, 2018, filling in the casual vacancy caused by the resignation of Mr. Jeremy Rowe on November 23, 2018

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Harris Mahmood
Chief Financial Officer / Executive Director