

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

December 04, 2018

Subject: Appointment of Company Secretary

Dear Sir,

We have to inform you that Ms. Zunaira Dar has been appointed as the Company Secretary of Akzo Nobel Pakistan Limited with effect from December 03, 2018 in the place of Ms. Sara Shah.

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

Yours Sincerely



Harris Mahmood
Chief Financial Officer