

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

December 19, 2018

Subject: Appointment of Non-Executive Director

Dear Sir,

Mr. Gary Brown has been appointed as the Non-Executive Director of Akzo Nobel Pakistan Limited with effect from December 10, 2018, filling in the casual vacancy caused by the resignation of Mr. David Teng on December 10, 2018

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Zunaira Dar
Company Secretary

