

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

September 26, 2019

Subject: Appointment of Non-Executive Director

Dear Sir,

Mr. Frederic Moreux has been appointed as the Non-Executive Director of Akzo Nobel Pakistan Limited with effect from September 26, 2019, filling in the casual vacancy caused by the resignation of Mr. Gary Brown on September 26, 2019

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Zunaira Dar
Company Secretary

