

Akzo Nobel
Pakistan Limited

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**AkzoNobel**

Tomorrow's Answers Today.

Mr. Muhammad Ghufraan
Deputy General Manager – Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

February 17, 2014

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 Tuesday, February 25, 2014 at 01:00 pm at Akzo Nobel Pakistan Limited, 346 Ferozepur Road, Lahore, to consider the accounts for the quarter and year ended December 31, 2013. The results will be communicated to you through our Lahore office fax numbers as registered with you.

The Company has declared a "Closed Period" from February 17, 2014 to February 25, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in AkzoNobel Pakistan's shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Saira Soofi
Legal Counsel & Company Secretary

cc: The Managing Director
Lahore Stock Exchange (Guarantee) Ltd
19, Kahayan-e-Aiwa-e-Iqbal
Lahore – 54000

cc: The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad

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