

**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

April 16, 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 Wednesday, April 23, 2014 at 01:00pm at Akzo Nobel Pakistan Limited, 346 Ferozepur Road, Lahore, to decide on a mechanism on the evaluation of the Board' own performance in accordance with the Code of Corporate Governance 2012 and to discuss other operational and business matters.

No closed period has been determined for this Board meeting.

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