

Akzo Nobel
Pakistan Limited

AkzoNobel

January 16, 2015

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

Subject: Retirement of Director

Dear Sir,

This is for your information.

Mr. Zia U Syed, the Executive Director/CFO will be retiring from Akzo Nobel Pakistan Limited ("Company") on January 17, 2015, and hence will also cease to be the director of the Company. The casual vacancy occurring thereof will be filled in the prescribed due course and communicated accordingly.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Saira Soofi
Legal Counsel & Company Secretary

