

Akzo Nobel
Pakistan Limited

AkzoNobel

January 30, 2015

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

Subject: Appointment of Director

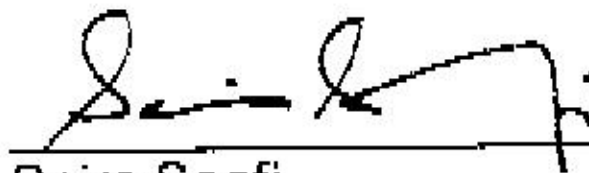
Dear Sir,

This is for your information.

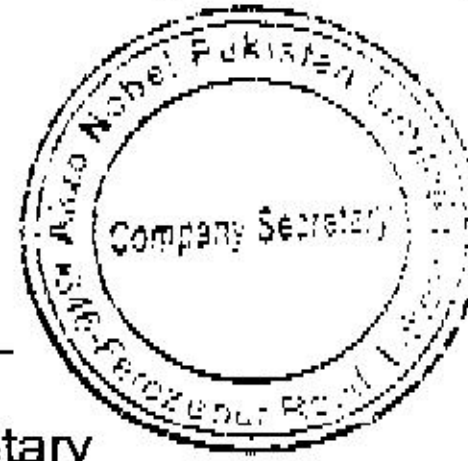
Mr. Harris Mahmood has been appointed as the Executive Director of Akzo Nobel Pakistan Limited ("Company") with effect from January 20, 2015, filling in the casual vacancy caused by the resignation of Mr. Zia U Syed on January 17, 2015.

You may please inform the members of your 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