

Akzo Nobel
Pakistan Limited

AkzoNobel



The General Manager
Karachi Stock Exchange (Guarantee)Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

March 18, 2015

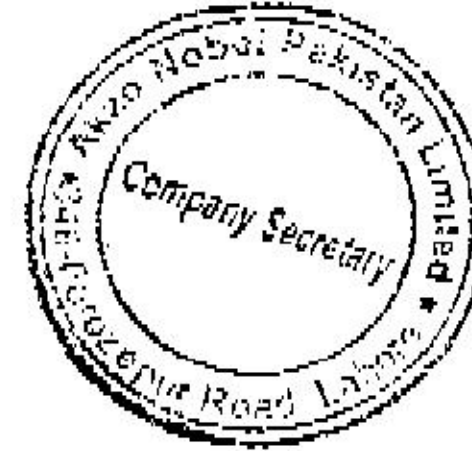
Dear Sir,

Subject: Notice of Annual General Meeting

Enclosed please find a copy of the draft Notice of the Annual General Meeting to be held on April 28, 2015 at 1030hrs at its registered office, 346 Ferozepur Road Lahore.

Yours Sincerely,

Saira Soofi
Legal Counsel & Company Secretary



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

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

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