

Akzo Nobel
Pakistan Limited

AkzoNobel



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

May 11, 2015

Subject: Election of Directors

Dear Sir,

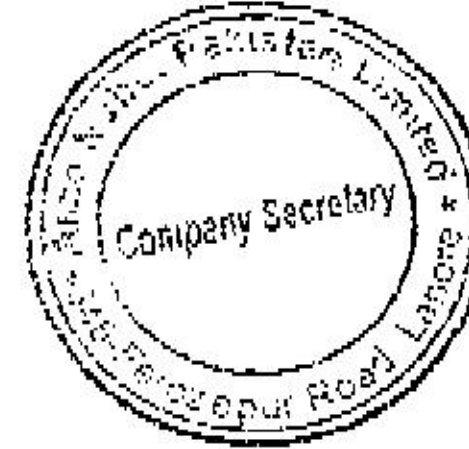
This is for your information.

We hereby intimate you that the following directors have been re-elected at the Annual General Meeting of the Company held on April 28, 2015, for a term of three years:

1. Mr. Mueen Afzal;
2. Mr. Bart Kaster;
3. Mr. Michiel Franse;
4. Mr. Peter Tomlinson;
5. Mr. Jehanzeb Khan;
6. Mr. Muhammad Zia Ur Rehman; and
7. Mr. Harris Mahmood

Yours Sincerely,

Saira Soofi
Legal Counsel & Company Secretary



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

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

cc: The Chairman
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad