

Akzo Nobel
Pakistan Limited

AkzoNobel



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

May 11, 2015

Subject: Re-Appointment of Chief Executive Officer

Dear Sir,

This is for your information.

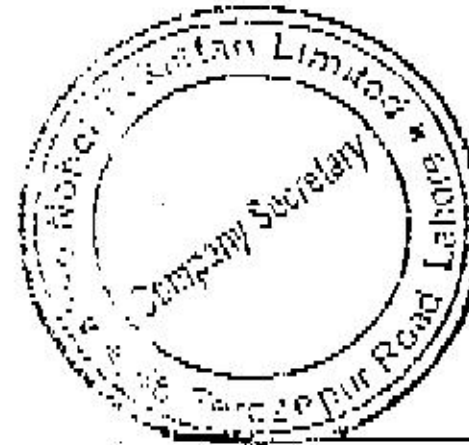
We have to inform you that Mr. Jehanzeb Khan has been re-appointed as the Chief Executive Officer of Akzo Nobel Pakistan Limited ("Company") with effect from April 28,

Enclosed please also find abstract under section 218(2) of the Companies Ordinance, 1984, for information of the members.

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

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