

Akzo Nobel
Pakistan Limited

AkzoNobel



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

July 14, 2015

Subject: Resignation of Company Secretary

Dear Sir,

This is for your information.

Ms. Saira Soofi, Legal Counsel & Company Secretary, Akzo Nobel Pakistan Limited ("Company") has resigned from the Company with effect from July 06, 2015, and hence will also cease to be the Company Secretary of the Company. The casual vacancy occurring thereof will be filled in due course and communicated accordingly.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Harris Mahmood
CFO

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

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