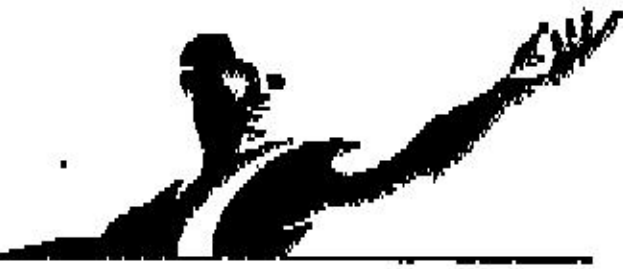


**Akzo Nobel
Pakistan Limited**

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AkzoNobel
Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi

June 21, 2012

NOTICE OF BOARD MEETING

We wish to inform you that a meeting of the Board of Directors of Akzo Nobel Pakistan Limited will be held on July 3, 2012 at 2:30 p.m. at 346 Ferozepur Road, Lahore to allot shares of the Company to the shareholders of ICI Pakistan Limited in accordance with the Scheme of Arrangement dated September 16, 2011 and to consider the audited accounts of the Company for the period from July 1, 2011 to December 31, 2011 and unaudited accounts for the quarter ended March 31, 2012.

The results will be communicated to you after the Meeting through our fax number which is being communicated to you through a separate letter.

Kind regards,

Nasir Jamal
Company Secretary

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

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

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

MAK

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/6/12	
Read out at: 3:56	Witness:
Attested by: 3:57	

