

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

November 20, 2017

Subject: Appointment of Executive Director

Dear Sir,

Mr. Saad Mahmood Rashid has been appointed as the Executive Director of Akzo Nobel Pakistan Limited with effect from November 20, 2017, filling in the casual vacancy caused by the resignation of Mr. Jehanzeb Khan on November 18, 2017.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,



Sara Shah
Company Secretary