



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

September 27, 2018

Subject: Resignation of Company Secretary

Dear Sir,

This is for your information.

Ms. Sara Shah, Company Secretary, Akzo Nobel Pakistan Limited ("Company") has resigned from the Company with effect from September 30, 2018, 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