

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange building
Stock Exchange Road
Karachi

February 27, 2020

Subject: Resignation/ Change of Company Secretary

Dear Sir,

This is for your information.

Ms. Zunaira Dar, Company Secretary, Akzo Nobel Pakistan Limited ("company") has resigned from the company with effect from February 29, 2020 and hence will also cease to be the Company Secretary of the company. The casual vacancy arising thereof shall be filled in due course and communicated accordingly. In the interim, the Board has appointed Mr. Muhammad Ali Murtaza as Acting Company Secretary.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely



Harris Mahmood
Chief Financial Officer