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

October 31, 2016

**Subject:** **Appointment of Directors**

Dear Sir,

This is for your information.

Mr. Jeremy Rowe has been appointed as the Non-Executive Director of Akzo Nobel Pakistan Limited ("Company") with effect from October 27, 2016, filling in the casual vacancy caused by the resignation of Mr. Peter Tomlinson on October 26, 2016.

Mr. Sebastian Tan has been appointed as the Non-Executive Director of Akzo Nobel Pakistan Limited ("Company") with effect from October 27, 2016, filling in the casual vacancy caused by the resignation of Mr. Michiel Franse on October 26, 2016.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Sara Shah
Company Secretary

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

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

346 Ferozepur Road,
PO Box 273,
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Akzo Nobel Pakistan Limited is a part of the AkzoNobel Group