Akzo Nobel
Pakistan Limited

Mr. Muhammad Ghufran
Deputy General Manager – Companies Affairs
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

April 19, 2017

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 26, 2017 at 11:00am at Akzo Nobel Pakistan Limited, 346 Ferozepur Road, Lahore, to consider the accounts for the quarter ended March 31; 2017.The results will be communicated to you through PUCARS system.

The Company has declared a "Closed Period" from April 19, 2017 to April 26, 2017 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in Akzo Nobel Pakistan's shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Sara Shah
Company Secretary

cc: Director
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

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Akzo Nobel Pakistan Limited is a part of the AkzoNobel Group