

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

February 20, 2019

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, February 27, 2019 at 10:00 am at Lahore, to consider the accounts for the year ended December 31, 2018. The results will be communicated to you through PUCARS system.

The Company has declared a "Closed Period" from February 20, 2019 to February 27, 2019 (both days inclusive) as required under Clause 5.19.15 of rule book 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,



Zunaira Dar
Company Secretary

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