

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

November 27, 2019

Subject: Urgent Board Meeting

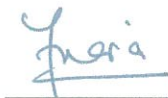
Dear Sir,

This is to inform you that an urgent meeting of the Board of Directors of the Company will be held on Thursday, November 28, 2019 at 12:00 pm at Lahore, to consider the majority shareholder, ICI Omicron B.V. intent to purchase of all outstanding shares of Akzo Nobel Pakistan Limited held by other shareholders and de-listing under Rule 5.13.1 of the Listing Regulations.

The decisions taken by the Board shall be communicated right after the Board Meeting

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