

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi

April 3, 2020

**Subject: Revision in Date and Time of 4th EOGM of AkzoNobel Pakistan Limited.**

Dear Sir/Madam,

Akzo Nobel Pakistan Limited had scheduled its 4th Extra ordinary General Meeting (EOGM) on Tuesday, March 31, 2020 at 10:30am via Notice for EOGM along with Statement of Material Facts published on March 10, 2020. Subsequently deferment of EOGM was notified in consideration to the health and safety of our employees, directors and shareholders.

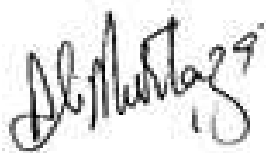
We hereby notify that EOGM will now be convened on 13<sup>th</sup> April 2020 at 1:30 PM through webinar arrangements and there would be no specified location.

Shareholders will be able to login, participate and vote in the proceedings of EOGM through their smartphones or computer devices from their homes or any convenient location after completing meeting attendance formalities. For this purpose, the Members registering to connect through webinar facility are required to email their **Name, Folio Number and Number of Shares held in their name** with subject '**Registration for AKZO's EOGM**' at [muhammadali.murtaza@akzonobel.com](mailto:muhammadali.murtaza@akzonobel.com) at least two working days before the holding of the EOGM. Video link and login credentials will be shared with only those members whose emails containing all required particulars are received at the given email address by or before 1:00 pm on 9<sup>th</sup> April 2020.

The Share Transfer Books of the Company to remain closed from April 10, 2020 to April 13, 2020 (both days inclusive). Transfers received in order by FAMCO Associates (Pvt.) Limited, [8-F, Nursery, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi] up to April 9, 2020 will be considered in time for attending the meeting.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



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Muhammad Ali Murtaza  
Acting Company Secretary