

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

April 7, 2020

Subject: Revision in Date and Time of 9th Annual General Meeting of AkzoNobel Pakistan Limited.

Dear Sir/Madam

This is with reference to 9th Annual General Meeting of Akzo Nobel Pakistan Limited which was planned to be held on April 21, 2020 at 10: 30 am at Pearl Continental Hotel Lahore and same was communicated to Pakistan Stock Exchange along with financial results for the year ended December 31, 2019.

In consideration to the health and safety of our employees, directors and shareholders under COVID-19 outbreak and lockdown, we hereby notify that AGM is now planned to be convened on April 30, 2020 at 01:30 pm through webinar arrangements and there would be no specified location.

The Share Transfer Books of the Company, shall not be closed at earlier notified period from 15th April to 21st April, and rather, be closed from April 20, 2020 to April 30, 2020 (both days inclusive) Transfers received in order at the office of our Shares Registrar, Messrs. FAMCO Associates (Pvt) Ltd. 8-F, near Hotel Faran, Nursery, Block 6, P.E.C.H.S., Shahrah-e-Faisal, Karachi, by the close of business on April 19, 2020, will be treated in time for payment of the final dividend to the transferees.

21 days prior notice of AGM will be published in one Urdu and one English newspaper as per the legal requirements on 9th of April.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Ali Murtaza
Acting Company Secretary