

General Manager – Companies Affairs  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000

April 15, 2020

**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 22, 2020 at 10:00 am, to consider the accounts for the quarter ended March 31, 2020. The results will be communicated to you through PUCARS system.

The Company has declared a “Closed Period” from April 15, 2020 to April 22, 2020 (both days inclusive) as required under Clause 5.6.1(d) 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,



---

Muhammad Ali Murtaza  
Acting Company Secretary