

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

February 20, 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 Thursday, February 27, 2020 at 10:00am at Lahore, to consider the accounts for the year ended December 31, 2019. The results will be communicated to you through PUCARS system.

The Company has declared a "Closed Period" from February 20, 2020 to February 27, 2020 (both days inclusive) as required under Clause 5.6.1 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