

The General Manager Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi May 20, 2020

Subject:

Appointment of Chief Executive

Dear Sir/Madam,

We are pleased to inform that Mr. Mubbasher Omar has been appointment as Chief Executive of AkzoNobel Pakistan Limited with effect from 3 August 2020.

Mubbasher Omar, a seasoned commercial professional, comes with 25 years of experience with reputed market leading organisations like Shell Pakistan Limited, Indus Motor Company Limited and Regus Pakistan Limited. He is currently Chief Executive Officer at Regus Pakistan Limited. He has a Master of Business Administration (MBA) from Lahore University of Management Services (LUMS) and Master of Public Administration (MPA) from University of Punjab.

We thank Mr. Harris Mahmood for his commitment and support as interim Chief Executive in addition to his responsibilities as CFO of the company. In the meantime Harris Mahmood would continue to be the Acting Chief Executive until Mubbasher comes onboard.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Mueen Afzal

Chairman, Board of Directors

Akzo Nobel Pakistan Limited