

**Akzo Nobel
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Jehanzeb Khan
Chief Executive Officer

AkzoNobel

Tomorrow's Answers Today

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
Karachi

July 03, 2012

Dear Sir

BOARD MEETING

RESULTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2011 AND QUARTER ENDED MARCH 31, 2012

We wish to inform you that our Board of Directors at their meeting held on July 03, 2012, have approved the:

- audited accounts of the Company for six months ended December 31, 2011, and
- unaudited accounts of the Company for quarter ended March 31, 2012

showing the following results:

FINANCIAL RESULTS FOR THE SIX MONTHS ENDED DECEMBER 31, 2011

DIVIDEND / BONUS / RIGHTS ISSUE

Nil.

FINANCIAL RESULTS

	Six months ended December 31, 2011 (Rupees'000)
Net sales	2,446,420
Cost of Sales	1,598,540
Gross Profit	847,880
Selling and Distribution expense	426,512
Administration and general expenses	270,279
Operating Result	151,089
Financial charges	12,286
Other operating charges	29,401
	41,687
Other operating income	175,550
Profit before taxation	284,952
Taxation	97,271
Profit after taxation	187,681
Earnings per share – Basic and Diluted	8.08

(Rupees)