

**Akzo Nobel  
Pakistan Limited**

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Lahore 54600 F+92 42 583 5011



**AkzoNobel**  
Tomorrow's Answers Today

Mr Muhammad Ghufraan  
Deputy General Manager – Companies Affairs  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000

August 18, 2012

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 28, 2012 at 1.30 p.m. at ICI House 5-West Wharf Karachi, to consider the second quarterly accounts of the Company for the period ended June 30, 2012. The results will be communicated to you through our Lahore office fax numbers as registered with you.

The Company has declared a "Closed Period" from August 18, 2012 to August 28, 2012 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in Akzo Nobel's shares in any manner during the Closed Period.

Yours Sincerely,

Saira Soofi  
Legal Counsel & Company Secretary

