

Akzo Nobel
Pakistan Limited

AkzoNobel 

**Notice Under Section 178 (4) of the
Companies Ordinance, 1984**

ELECTION OF DIRECTORS

Members are hereby notified that the following persons have, pursuant to Section 178 (3) of the Companies Ordinance, 1984, filed with the Company notices offering themselves for election as Directors at the 4th Annual General Meeting of the Company to be held on Tuesday, April 28, 2015.

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|-----------------------------|-----------------------|
| 1) Mr. Mueen Afzal | 2) Mr. Bart Kaster |
| 3) Mr. Peter Bary Tomlinson | 4) Mr. Michiel Franse |
| 5) Mr. Zia Ur Rehman | 6) Mr. Jehanzeb Khan |
| 7) Mr. Harris Mahmood | |

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as Directors at the said Annual General Meeting.

Lahore
April 20, 2015

By Order of the Board
Saira Soofi
Company Secretary