

Akzo Nobel Pakistan Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Shareholders of Akzo Nobel Pakistan Limited will be held at ICI House, 5 West Wharf, Karachi, on Monday, the 27th day of August, 2012 at 10:30 a.m.:

ORDINARY BUSINESS

To receive, consider, approve and adopt the accounts of Akzo Nobel Pakistan Limited, for the six months ended December 31, 2011 (consequent upon the reconstruction of ICI Pakistan Limited and the transfer and vesting of the paints business into Akzo Nobel Pakistan Limited), together with the Auditors Report and the Directors Report thereon.

SPECIAL BUSINESS

To approve that the quarterly accounts of Akzo Nobel Pakistan Limited be transmitted to the Members by placing the same on the website of Akzo Nobel Pakistan Limited instead of transmitting the accounts by post to each shareholder, subject to the approval of Securities and Exchange Commission of Pakistan (SECP).

A statement as required by Section 160(1)(b) of the Companies Ordinance 1984 in respect of the special business to be considered at the meeting and containing a draft of the resolution to be passed in respect thereof as required by Section 164(1) of the Companies Ordinance 1984 is annexed to the notice being sent to the members.

August 03, 2012
Karachi

By order of the Board
Saira Soofi
Company Secretary

NOTES

1. Share Transfer Books of the Company will remain closed from August 21, 2012 to August 27, 2012 (both days inclusive) to determine entitlements to attend and vote at the meeting.
2. All Members are entitled to attend and vote at the Meeting.
3. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend, speak and vote for him/her. A proxy must be a Member of the Company.
4. An instrument of proxy applicable for the Meeting is being provided with the notice sent to Members. Further copies of the instrument of proxy may be obtained from the Registered Office of the Company during normal office hours.
5. An instrument of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must, to be valid, be deposited at the Registered Office of the Company not less than 48 hours before the time of the Meeting.
6. Members are requested to submit a copy of their Computerized National Identity Card (CNIC), if not already provided and notify immediately changes, if any, in their registered address to our Shares Registrar, FAMCO Associates (Pvt) Ltd.
7. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
 - A. For Attending the Meeting:
 - (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - (ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
 - B. For Appointing Proxies:
 - (i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - (iv) The proxy shall produce his original CNIC or original passport at the time of the Meeting.
 - (v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

