

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1313

NOTICE

March 12, 2012

Reproduced hereunder letter received from **NESTLE PAKISTAN LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

Nestlé Pakistan Ltd.
308-Upper Mall,
P.O. Box: 874
LAHORE-PAKISTAN

TEL : (92-42) 111-637-853
FAX : (92-42) 35789303



BY T.C.S.

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

Lahore: March 9, 2012

Dear Sir,

CHANGE OF COMPANY SECRETARY

This is to inform you that our Company Secretary Mr. Ali Sadozai has been replaced with Mr. Giuseppe Bonanno with effect from February 8, 2012.

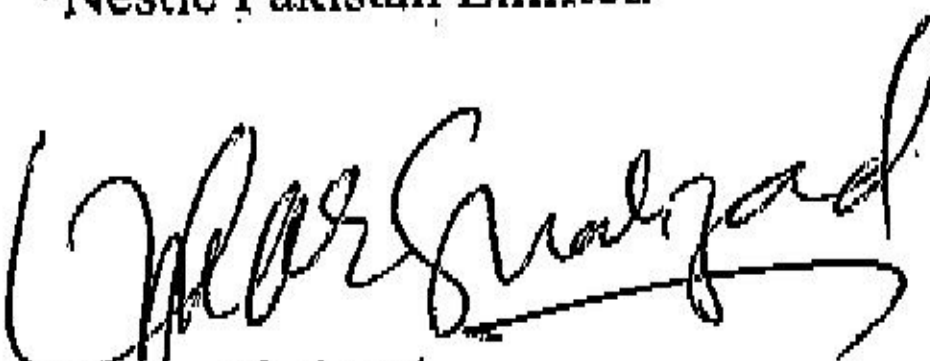
Subsequently all authorities vested in Mr. Ali Sadozai have automatically been transferred to Mr. Giuseppe Bonanno whose specimen signature appended below.

You are requested kindly amend your record accordingly.



Specimen signature of Company Secretary
Mr. Giuseppe Bonanno

Yours truly,
Nestlé Pakistan Limited


Umar Shahzad
Corporate Secretariat Manager