

TAXNO. 021-111573329

Nestlé Pakistan Ltd.

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

TEL : (92-42) 111-637-853  
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Good Food, Good Life

BY T.C.S.

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

Lahore: June 6, 2012

Dear Sir,

**ANNOUNCEMENT**

This is to inform you that in the meeting of the Board of Directors of the Company held at 10:00 a.m. on Wednesday, June 06, 2012 at 308-Upper Mall, Lahore, Mr. Ian J. Donald resigned as Director and Chief Executive of the Company and in his place Mr. Magdi Batato is appointed as new Director and Chief Executive of the Company.

Yours truly,

For Nestlé Pakistan Limited

Giuseppe Bonanno  
Company Secretary