

FAX NO. 021-111-573-329

Nestlé Pakistan Ltd.

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P.O. Box: 874
LAHORE-PAKISTAN

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

**Good Food, Good Life****BY T.C.S.**

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Lahore: June 05, 2013

Subject: Change (Co-option) of Director

Dear Sir,

We have to inform you that Mr. Giuseppe Bonanno has ceased to be the Director of the Company w.e.f. June 05, 2013 and Mr. John Davis has been co-opted as Director, for remainder of the term.

You may please inform the members of your Exchange accordingly.

Yours truly,

for Nestlé Pakistan Limited

Umar Shahzad
Deputy Company Secretary
Legal Affairs Department
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