

Nestlé Pakistan Ltd.

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P.O. Box: 874
LAHORE-PAKISTAN

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Good Food, Good Life

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

June 12, 2015

Dear Sir,

This is to inform you that Nestle SA, the principal shareholder of Nestle Pakistan Limited, has internally proposed a replacement of current Nestle Pakistan Limited's CEO Mr. Magdi Batato with Mr. Bruno Olierhoek. This proposal will be tabled to the Nestle Pakistan Limited's Board for its consideration and approval at its forthcoming Board meeting which is scheduled on August 26, 2015.

Yours truly,

For Nestlé Pakistan Limited

Ali Sadozai
Company Secretary