



NESTLE PAKISTAN LIMITED

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August 27, 2015, 15:55:48

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

Subject: **Appointment of** Chief Executive / Managing Director / Director

Dear Sir,

We have to inform you that Mr. Bruno Boris Olierhoek has/been appointed as Chief Executive Officer / Managing Director / Director with effect from 01/09/2015 in place of Mr. Magdi Batato.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,