



NESTLE PAKISTAN LIMITED

308, Upper Mall Lahore PAKISTAN

Tel:111-637-853, Fax:35789303-4

Email:Ali.sadozai@pk.nestle.com Website:nestle.pk

Post-ID: 068702

August 27, 2015, 15:58:50

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** Director

Dear Sir,

We have to inform you that Mr. John Martin Miller has/been appointed as Director with effect from 01/09/2015 in place of Mr. Facial Krichane.

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

Yours Sincerely,