

Election of Directors

Pursuant of to the Sections 178 (3) and 178 (4) of the Companies Ordinance, 1984, members are hereby notified that the following persons have filed notice of their Intention with Nestlé Pakistan Limited ("Company") to offer themselves for election as 'Directors' of the Company at the Extraordinary General Meeting of the Company scheduled to be on Friday, July 15, 2016 at 9:00 a.m. at 304-Upper Mall, Lahore, at which nine (09) Directors are to be elected:

- | | |
|-------------------------------------|--|
| 1) Mr. Syed Yawar Ali | 6) Mr. Naveed A. Khan |
| 2) Mr. Bruno Boris Olierhoek | 7) Mr. Osman Khalid Waheed |
| 3) Mr. Syed Babar Ali | 8) Mr. John Martin Miller |
| 4) Mr. Syed Hyder Ali | 9) Mr. Juan Jose Aranols Campillo |
| 5) Mr. John Michael Davis | |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 178 (1) of the Companies Ordinance 1984, the above named candidates shall be deemed to have been elected at the said Extraordinary General Meeting.

Ali Sadozai
Company Secretary

July 05, 2016.
Lahore