



NESTLE PAKISTAN LIMITED

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July 27, 2016, 10:51:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Appointment of Directors

Dear Sir,

This is to inform you that the persons named below are deemed to have been elected as Directors of the Company for a term of three years commencing from July 15, 2016 as approved by the Shareholders in the Extraordinary General Meeting held on July 15 2016: 1. Mr. Syed Yawar Ali 2. Mr. Bruno Boris Olierhoek 3. Mr. Syed Babar Ali 4. Mr. Syed Hyder Ali 5. Mr. John Michael Davis 6. Mr. Naveed A. Khan 7. Mr. Osman Khalid Waheed 8. Mr. John Martin Miller 9. Mr. Juan Jose Aranols Campillo

Yours Sincerely,