



Nestlé Pakistan Ltd.

308-Upper Mall,
P.O. Box: 874
LAHORE-PAKISTAN

TEL : (+92-42) 111-637-853
FAX : (+92-42) 35789303

Dated: July 17, 2019

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

ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following persons have been elected as Directors of the Company for a term of three years commencing from July 17, 2019 in accordance with the provisions of Section 159 of the Companies Act, 2017 at the Extraordinary General Meeting of the Company held on July 17, 2019.

1. Mr. Syed Yawar Ali
2. Mrs. Freda Duplan
3. Mr. Syed Babar Ali
4. Mr. Syed Hyder Ali
5. Mr. Syed Saiful Islam
6. Mr. Amr Rehan
7. Mr. Bernhard Stefan
8. Mr. Osman Khalid Waheed
9. Mr. David Carpenter
10. Mrs. Rabia Sultan

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours Sincerely,



Ali Sadozai
Company Secretary

CC: The Commissioner Enforcement & Monitoring Division, Securities Exchange Commission of Pakistan