



# NESTLÉ PAKISTAN LIMITED

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October 19, 2023, 13:51:50

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Mr. Angelo Giardini as Non-Executive Director**

Dear Sir,

We have to inform you that Mr. Angelo Giardini has/been appointed as Non-Executive Director with effect from 2023-10-19 in place of Mr. Fabrice Cavallin.

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

Yours Sincerely,