



NESTLE PAKISTAN LIMITED

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Post-ID: 218202

October 19, 2023, 13:55:02

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Ms. Romana Abdullah as Independent Director**

Dear Sir,

We have to inform you that Ms. Romana Abdullah has/been appointed as Independent Director with effect from 2023-10-19 in place of Ms. Rabia Sultan.

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

Yours Sincerely,