

**NESTLE PAKISTAN LIMITED**

308, Upper Mall Lahore PAKISTAN

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May 5, 2015, 15:58:46

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

The General Manager

Lahore Stock Exchange Limited

Stock Exchange Building

19 Khayaban-e-Ahwan-e-Iqbal

Kashmir Road

Lahore

Subject: Change of Share Registrar

Dear Sir,

We are pleased to inform you that Nestle Pakistan Limited has appointed Central Depository Company of Pakistan as the Share Registrar of the Company w.e.f. from May 08, 2015 in place of M/s. Gors Associates (Pvt.) Limited. In this regard, attached notices shall be published in the newspapers Business Recorder and Nawa-e-Waqat dated Wednesday, May 06, 2015, for the information of the Shareholders and general Public.

Yours Sincerely,

Email:Ali.sadozai@pk.nestle.com Website:nestle.pk