



Nestlé Good food. Good life

Nestlé Pakistan Ltd.
Furkhanza Mall, Shuhrah-e-Room
PO Anwar Siddiqi
Lahore - 54769
Pakistan
TEL: (92-42) 331 NESTLÉ
FAX: (92-42) 578 93 93-94

Dated: July 20, 2022

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

ELECTION OF DIRECTORS

Dear Sir,

We would like to inform you that the following persons have been elected as Directors of Nestlé Pakistan Limited ('Company') for a period of three years commencing from July 19, 2022, in the Extraordinary General Meeting ('EoGM') of the Company held on July 19, 2022.

1. Mr. Syed Yawar Ali
2. Mr. Samer Chedid
3. Mr. Syed Babar Ali
4. Mr. Syed Hyder Ali
5. Mr. Syed Saiful Islam
6. Mr. Amr Rehan
7. Mr. Fabrice Cavallin
8. Ms. Rabia Sultan
9. Mr. David A. Carpenter
10. Mr. Omar Saeed

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

Yours Sincerely,

For Nestlé Pakistan Limited


Ali Sadozai
Company Secretary

Encl :
Extract from the Minutes of the EoGM,

CC :
Executive Director, Corporate Supervision Department - Company Law Division, Securities and Exchange Commission of Pakistan, NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad

TO WHOM IT MAY CONCERN

I, Ali Sadozai, Company Secretary of Nestlé Pakistan Limited, hereby certify that following is the extract from the Minutes of the Extraordinary General Meeting of the Shareholders of Nestlé Pakistan Limited held on Tuesday, July 19, 2022 at 05:00 pm at Nestlé Head Office, Packages Mall, Shahrah-e-Roomi, PO Amer Sidhu, Lahore - 54760.

RESOLVED THAT the persons named below have been elected as Directors of Nestlé Pakistan Limited for a term of three years commencing from July 19, 2022 in its Extraordinary General Meeting held on July 19, 2022:

1. Mr. Syed Yawar Ali
2. Mr. Samer Chedid
3. Mr. Syed Babar Ali
4. Mr. Syed Hyder Ali
5. Mr. Syed Saiful Islam
6. Mr. Amr Rehan
7. Mr. Fabrice Cavallin
8. Ms. Rabia Sultan
9. Mr. David A. Carpenter
10. Mr. Omar Saeed

