



Nestlé Good food, Good life

Nestlé Pakistan Ltd.

Packages Mall, Shahrah-e-Roomi
PO Amer Sidhu
Lahore - 54760
Pakistan.

TEL : (92-42) 111.NESTLE
FAX : (92-42) 578 93 03-04

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS
AT THE 46TH ANNUAL GENERAL MEETING

I, Ali Sadozai, Company Secretary of Nestlé Pakistan Limited, hereby certify that the following is the extract from the Minutes of the Annual General Meeting of the Shareholders of Nestlé Pakistan Limited, held on Thursday, April 18, 2024, at 12:00 noon.

1. APPROVAL OF THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2023

"RESOLVED THAT the Annual Audited Accounts of Nestlé Pakistan Limited, for the year ended December 31, 2023, together with the Reports of the Auditors', Directors, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor's Review Report on the Compliance Statement thereon, be, and are hereby approved."

2. APPOINTMENT OF AUDITORS FOR THE YEAR 2024 AND TO FIX THEIR REMUNERATION.

"RESOLVED THAT as recommended by the Company's Board of Directors, Messrs Ernst & Young Ford Rhodes (EY), Chartered Accountants, are hereby re-appointed as External Auditors for the year 2024, till the conclusion of the next Annual General Meeting and on the payment terms, mutually agreed with them by the Management."

3. TO DECLARE AND APPROVE, AS RECOMMENDED BY THE BOARD, THE PAYMENT OF A FINAL CASH DIVIDEND

"RESOLVED THAT as recommended by the Board of Directors of the Company, a Final Cash Dividend for the year ended on December 31, 2023, at the rate of 190% i.e., Rs. 19/- per share of Rs.10/- each in addition to the 1740% Interim Cash Dividend (i.e., Rs. 174/- per share) already paid to the Shareholders entitled, be and is hereby approved for payment to the Shareholders entitled at the close of business on April 10, 2024."



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4. TO CONSIDER AND APPROVE TRANSMISSION OF ANNUAL ACCOUNTS THROUGH QR-CODE

RESOLVED THAT, notice of the meeting shall be dispatched to members as per requirements of the Act, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.

RESOLVED THAT, the Company shall be considered compliant with the relevant requirements of section 223(6) of the Companies Act, 2017 by sending the Audited Financial Statements through e-mail and/or sending a notice of meeting containing a QR- code and the weblink address. In case a hard copy of Audited Financial Statements and/or Notice of the AGM of the Company is desired, a specific request for the same will be made.

FURTHER RESOLVED THAT the Company Secretary/ Deputy Company Secretary be and is hereby authorized to do all necessary acts, deeds, and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.

FURTHER RESOLVED THAT the action taken by the Company to dispatch financials for the year ended December 31, 2023, through QR-enabled code shall be deemed approved as post-facto approval, subject to the confirmation of the shareholders.

Mohammad Ali Sadozai
Company Secretary

