



Nestlé Good Food, Good Life

Nestlé Pakistan Ltd.
Pach Ages Mall, Shalimar-Road
PO Anar Sadou
Lahore - 54760
Pakistan.
TEL: (02-421) 111.NESTLE
FAX: (02-421) 878 93 63-94

Dated: July 21, 2025

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, 2025, in the Extraordinary General Meeting ('EoGM') of the Company held on July 21, 2025.

1. Mr. Syed Yawar Ali
2. Mr. Joselito Jr. Avancena
3. Mr. Syed Babar Ali
4. Mr. Syed Hyder Ali
5. Mr. Maqsood Ahmad Anjum
6. Mr. Faisal Nadeem
7. Mr. Angelo Giardini
8. Ms. Romana Abdullah
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 Monday July 21, 2025 at 12:00 Noon 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, 2025 in its Extraordinary General Meeting held on July 21, 2025:

1. Mr. Syed Yawar Ali
2. Mr. Joselito Jr. Avancena
3. Mr. Syed Babar Ali
4. Mr. Syed Hyder Ali
5. Mr. Maqsood Ahmad Anjum
6. Mr. Faisal Nadeem
7. Mr. Angelo Giardini
8. Ms. Romana Abdullah
9. Mr. David A. Carpenter
10. Mr. Omar Saeed

