

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

Dated: 23 July 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We are pleased to announce that following the election of Directors of Nestle Pakistan Limited ('the Company") held on 21 July 2025, the Board of Directors have re-appointed Mr. Syed Yawar Ali as Chairman of the Board and Mr. Joselito Jr. Avancena has been re-appointed as the Chief Executive officer of the Company.

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

Yours Sincerely,

For Nestle Pakistan Limited

Ali Sadozai

Company Secretary

Cc: The Commissioner

Company Law Division

Securities and Exchange Commission of Pakistan, NIC Building, 63- Jinnah Avenue, Blue Area

Islamabad.

Director/HOD

Surveillance, Supervision and Enforcement Department

Securities and Exchange Commission of Pakistan, NIC Building, 63- Jinnah Avenue, Blue Area, Islamabad