



Nestlé Pakistan Ltd.

308-Upper Mall,
P.O. Box: 874
LAHORE-PAKISTAN

TEL : (+92-42) 111-637-853
FAX : (+92-42) 35789303

NOTE TO THE SHAREHOLDERS

Dear Shareholder,

This Note is in compliance of certain statutory requirements pertaining to the Shareholders. In this regard Nestlé Pakistan Limited (“the Company”) wishes to inform following to its Shareholders so that they could benefit by application of these regulations and avoid inconvenience in case of evasion from the regulation.

i) PAYMENT OF CASH DIVIDEND THROUGH ELECTRONIC MODE: (MANDATORY):

Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a Listed Company to pay cash dividend to its shareholders **ONLY** through electronic mode directly into bank account designated by the entitled shareholders. In order to receive dividends directly into their bank account, shareholders are requested to fill in **ELECTRONIC CREDIT MANDATE FORM** available on Company’s website and send it duly signed along with a copy of CNIC to the Share Registrar of the Company (CDC) in case of physical shares.

In case shares are held in CDC then **ELECTRONIC CREDIT MANDATE FORM** must be submitted directly to shareholder’s broker/participant/ CDC account services.

ELECTRONIC MANDATE FORM FOR PHYSICAL SHAREHOLDERS

Folio Number	
Name of Shareholder	
Title of Bank Account	
International Bank Account Number (IBAN)	
Name of Bank	
Name of Bank Branch and address	
Cellular and Landline Number of Share holder	
CNIC/NTN number (Attach copy)	
Signature of Shareholder	

In case of non-submission of IBAN, the Company will withhold the payment of dividends under Companies (Distribution of Dividends) Regulations, 2017.



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ii) UNCLAIMED DIVIDENDS AND SHARES (IMPORTANT & MANDATORY):

Shareholders of the Company are hereby informed that as per the record, there are some unclaimed/uncollected /unpaid dividends and shares.

Shareholders who could not collect their dividends/shares are advised to contact Nestlé's Share Registrar (CDC) to collect/enquire about their unclaimed dividend or shares, if any. In compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, of three (3) years or more from the date due and payable, shall be deposited to the credit of Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the Securities & Exchange Commission of Pakistan (SECP).

CONTACT DETAIL OF SHARE REGISTRAR:

**Central Depository Company of Pakistan Limited
Share Registrar Department, CDC House, 99 – B,
Block 'B', S.M.C.H.S., Main Shakra-e-Faisal
Karachi-74400**

Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)

Fax: (92-21) 34326053

Email: info@cdcpak.com

Website: www.cdcpakistan.com

Thanks & regards,

Ali Sadozai
Company Secretary

March 12, 2018
042-35988314
042-35988449