

Election of Directors

Pursuant to the Sections 159(4) of the Companies Act, 2017, the members are hereby notified that the following persons have filed notice of their intention with Nestlé Pakistan Limited (“Company”) to offer themselves for Election of Directors as ‘Directors’ of the Company at the Extraordinary General Meeting of the Company scheduled to be held on Wednesday, July 17, 2019 at 10:00 a.m. at 304 – Upper Mall, Lahore, at which ten (10) Directors are to be elected:

1. Mr. Syed Yawar Ali

2. Mrs. Freda Duplan

3. Mr. Syed Babar Ali

4. Mr. Syed Hyder Ali

5. Mr. Syed Saiful Islam

6. Mr. Amr Rehan

7. Mr. Osman Khalid Waheed

8. Mr. Bernhard Stefan

9. Mr. David Carpenter

10. Mrs. Rabia Sultan

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the balloting shall not be held under Section 159(5). Therefore, the above named ten (10) contestants shall be deemed to have been elected at the said Extraordinary General Meeting.

By the Order of the Board

Ali Sadozai
Company Secretary

July 10, 2019
Lahore