

## 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 Tuesday, July 19 2022 at 5:00 p.m. through online link and at Company's Head Office i.e. Packages Mall, Shahrah-e-Roomi PO Amer Sidhu, Lahore, at which ten (10) Directors are to be elected:

- |                          |                                |
|--------------------------|--------------------------------|
| 1. Mr. Syed Yawar Ali    | 7. Mr. Amr Rehan               |
| 2. Mr. Samer Chedid      | 8. Mr. David Carpenter         |
| 3. Mr. Syed Babar Ali    | 9. Mrs. Rabia Sultan           |
| 4. Mr. Syed Hyder Ali    | 10. Mr. Omar Saeed             |
| 5. Mr. Syed Saiful Islam | 11. Mr. Mahmood Ahmad Siddiqui |
| 6. Mr. Fabrice Cavallin  |                                |

As the number of persons who have offered themselves to be elected is more than the number of Directors fixed i.e. Ten (10) by the Board of Directors under the Section 159(1) of the Companies Act, 2017, therefore, the Election of Directors will be held in accordance with the provisions of Section 159(5) of the Companies Act, 2017 at the above Extraordinary General Meeting of the Company. The profiles of the above-named candidates have been posted on the website of the Company [www.nestle.pk](http://www.nestle.pk).

By the Order of the Board

**Ali Sadozai**  
Company Secretary

**July 12, 2022**  
Lahore