

The Managing Director
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax # 021-2415763 & 2410825

Lahore: March 06, 2006

Dear Sir,

FINANCIAL RESULTS FOR YEAR ENDED DECEMBER 31, 2005

We have to inform you that the Board of Directors of our Company, in their meeting held on March 06, 2006 at 9.00 a.m. at 308-Upper Mall, Lahore recommended the following:

1. Cash Dividend

A final cash dividend for the year ended December 31, 2005 at Rs.15 per share i.e.150 %. This is in addition to interim dividend already paid at Rs. 10 per share i.e. 100%

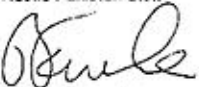
2. The financial results of the Company are as follows:

	(Rupees in thousand)	
	<u>31 Dec., 2005</u>	<u>31 Dec., 2004</u>
Sales	17,142,363	12,857,001
Cost of goods sold	(12,357,079)	(9,261,216)
Distribution and selling expenses	(2,093,383)	(1,636,624)
Administration expenses.	(577,816)	(416,067)
Operating profit	<u>2,114,085</u>	<u>1,541,094</u>
Finance cost	(180,108)	(65,986)
Other operating expenses	(356,528)	(105,100)
Other operating income	53,151	39,980
Profit before taxation	<u>1,830,600</u>	<u>1,409,988</u>
Provision for taxation	(481,878)	(425,709)
Profit after taxation	<u>1,148,722</u>	<u>984,279</u>

The Share Transfer books of the Company will be closed from 18.04.2006 to 24.04.2006 (both days inclusive). Transfers received at 308-Upper Mall, Lahore at the close of business on 17.04.2006 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly,
Nestlé Pakistan Ltd.,



(Raymond Franke)
Finance & Control Manager