

Nestlé Pakistan Ltd.

308-Upper Mall,
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LAHORE-PAKISTAN

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

Lahore: August 07, 2008

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2008

We have to inform you that the Board of Directors of our Company, in their meeting held on August 07, 2008 at 10 a.m. at 308 - Upper Mall, Lahore recommended the following:

1. **Cash Dividend : An interim cash dividend for the half year ended on 30.06.2008 at Rs.7.5 per share i.e., 75%**
2. The financial results of the Company are as follows:

	Three months ended		Six months ended	
	30/Jun/2008	30/Jun/2007	30/Jun/2008	30/Jun/2007
Sales-net	8,015,687	6,896,158	16,442,939	13,933,033
Cost of goods sold	(5,858,452)	(4,973,158)	(11,861,778)	(9,810,379)
Gross Profit	2,157,235	1,923,000	4,581,161	4,122,654
Distribution and selling expenses	(1,013,478)	(929,066)	(1,990,166)	(1,850,080)
Administration expenses	(223,072)	(208,983)	(458,273)	(413,426)
Operating profit	920,685	784,951	2,132,722	1,859,148
Finance cost	(518,771)	(163,067)	(708,626)	(302,524)
Other operating expenses	(152,806)	(73,182)	(291,158)	(174,837)
Other operating income	12,959	39,211	23,513	67,110
Profit before taxation	262,067	587,913	1,156,451	1,448,897
Provision for taxation	(68,471)	(158,376)	(336,331)	(438,970)
Profit after taxation	193,596	429,537	820,120	1,009,927
Earnings per share (Rs)	4.27	9.47	18.08	22.27
Auditors' qualification/observations			Nil	Nil

Auditors' qualification/observations

The above entitlement will be paid to the shareholders whose names will appear in the register of members on 28.08.2008.

The share transfer books of the company will be closed from 29.08.2008 to 04.09.2008 (both days inclusive). Transfers received at the Gors Associates (Pvt) Ltd., 2nd Floor, 202-Sufi Chambers, Link McLeod Road, Lahore (share registrars) at the close of business on 28.08.2008 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.

Nestlé Pakistan Ltd.


RAYMOND FRANKE
Head of Finance & Control