

Nestlé Pakistan Ltd.

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

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

Lahore: February 09, 2009

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008

We have to inform you that the Board of Directors of our Company, in their meeting held on February 09, 2009 at 10:00 a.m. at 308 - Upper Mall, Lahore recommended the following:

- Cash Dividend : A final cash dividend for the year ended at December 31, 2008 at Rs.25.00 per share i.e. 250%. This is in addition to interim dividends already paid at Rs. 16.50 per share i.e. 165%.**
- The financial results of the Company are as follows:

	Year Ended	
	(Rupees in thousand)	
	31/Dec/2008	31/Dec/2007
Sales-net	34,183,847	28,235,393
Cost of goods sold	(25,231,532)	(20,285,142)
Gross Profit	8,952,315	7,950,251
Distribution and selling expenses	(3,890,352)	(3,538,284)
Administration expenses	(956,816)	(900,822)
Operating profit	4,105,147	3,511,145
Finance cost	(557,325)	(584,434)
Other operating expenses	(1,382,138)	(442,914)
Other operating income	61,800	65,959
Profit before taxation	2,227,484	2,549,756
Provision for taxation	(674,590)	(744,544)
Profit after taxation	1,552,894	1,805,212
Earnings per share (Rs)	34.24	39.81

Auditors' qualification/observations

Nil

Nil

The Annual General Meeting of the Company will be held on 30.03.2009 at 11:00 a.m. at Company Office situated at 304-Upper Mall, Lahore.

The above entitlement will be paid to the shareholders whose name will appear in the register of members on 23.03.2009.

Share Transfer Books of the Company will remain closed from March 24, 2009 to March 30, 2009 (both days inclusive) and no transfer will be registered during that time. Share transfer deeds received in order with the Shares Registrar of the Company i.e. M/s Gors Associates (Pvt.) Ltd., 2nd Floor, 202-Soofi Chamber, Link Mleod Road, Lahore at the close of business on March 23, 2009 will be treated in time for entitlement of payment of dividend.

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
Head of Finance & Control