

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-872

NOTICE

February 20, 2009

Reproduced hereunder the letter received from NESTLE PAKISTAN LIMITED for information of members of the Exchange.

Nestlé Pakistan Ltd.

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

TEL : (92-42) 111 637 853
FAX : (92-42) 5789303-4



BY T.C.S.

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

Lahore: February 18, 2009

Dear Sir,

NOTICE OF GENERAL MEETING

Please find enclosed a copy of Notice of Annual General Meeting to be held on Monday, March 30, 2009 for circulation amongst your members.

Yours truly,
Nestlé Pakistan Limited

Umar Shahzad
Assistant Company Secretary

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