

Nestlé Pakistan Ltd.

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

TEL : (92-42) 111-637-853
FAX : (92-42) 35789303



BY T.C.S.

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

Lahore: October 8, 2009

Dear Sir,

BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company scheduled to be held at 10:00 a.m. on Monday, October 26, 2009 at 308-Upper Mall, Lahore, to consider and approve the un-audited accounts of the Company for the third quarter ended on September 30, 2009.

It is notified that from October 20, 2009 to October 26, 2009 will be the closed period during which no Director, CEO or Executive will deal in the shares of the company.

Please inform the members of your stock exchange accordingly.

Yours truly,
Nestlé Pakistan Limited

Umar Shahzad
Assistant Company Secretary
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