

**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: April 7, 2010

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 Thursday, April 15, 2010 at 308-Upper Mall, Lahore, to consider and approve the un-audited accounts of the Company for the 1<sup>st</sup> quarter ended March 31, 2010.

It is notified that from April 9, 2010 to April 15, 2010 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

