

**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) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Lahore: April 21, 2010

Dear Sir,

We are pleased to inform you that dividend warrants pertaining to 200% Final Dividend for the year ended December 31, 2009, approved by the Shareholders of the ~~Company in their meeting held on March 25, 2010~~ are dispatched to the entitled shareholders on April 21, 2010 through registered mail.

Submitted for your information, record and necessary action please.

Assuring you of our best co-operation.

Best regards.

Yours truly,

For Nestlé Pakistan Limited

Umar Shahzad  
Assistant Company Secretary

