

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: June 2, 2010

Dear Sir,

NOTICE OF GENERAL MEETING

Please find enclosed a copy of Notice of Extraordinary General Meeting to be held on Monday, June 28, 2010 for circulation amongst your members.

Yours truly,

Nestlé Pakistan Limited

Umar Shahzad
Assistant Company Secretary
Phone # 0423-5988208
Cell # 0321-4422931
e-mail: umar.shahzad@pk.nestle.com