

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 18, 2010

Dear Sir,

NOTICE OF ELECTION OF DIRECTORS

Please find enclosed a copy of Notice of Election of Directors under section 178 of Companies Ordinance, 1984 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

