

**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: September 30, 2010

Dear Sir,

We are pleased to inform you that dividend warrants pertaining to 200% Interim Dividend for the year ending December 31, 2010, recommended by the Directors of the Company in their meeting held on August 17, 2010 are dispatched to the entitled shareholders on September 30, 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