

FAX NO. 021-32410825/111-573-329
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Nestlé Pakistan Ltd.
308-Upper Mall,
P.O. Box: 874
LAHORE-PAKISTAN

ATTN: MR. M. GHUFRAN
DGM-Companies Affairs



Nestlé

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 8, 2011

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 Friday, April 15, 2011 at 308-Upper Mall Lahore, to consider and approve the un-audited accounts of the Company for the period ended March 31, 2011.

It is notified that from April 8, 2011 to April 15, 2011 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