

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: July 26, 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 Wednesday, August 03, 2011 at 308-Upper Mall Lahore, to consider and approve the reviewed accounts of the Company for the half year ended June 30, 2011.

It is notified that from July 28, 2011 to August 03, 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

Ali Sadozai
Company Secretary

