

FAX NO. 021-111-573-329

Nestlé Pakistan Ltd.308-Upper Mall,
P.O. Box: 874
LAHORE-PAKISTANTEL : (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: October 17, 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 Monday, October 24, 2011 at 308-Upper Mall Lahore, to consider and approve the unaudited accounts of the Company for the three quarters ended September 30, 2011.

It is notified that from October 18, 2011 to October 24, 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