

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: December 13, 2011

Dear Sir,

We are pleased to inform you that dividend warrants pertaining to 250% Interim Dividend for the year ending December 31, 2011, recommended by the Directors of the Company in their meeting held on October 24, 2011 are dispatched to the entitled shareholders on December 13, 2011 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
Corporate Secretariat Manager

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