

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: January 27, 2012

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, February 8, 2012 at 308-Upper Mall Lahore, to consider and approve the audited accounts of the Company for the year ended December 31, 2011.

It is notified that from February 02, 2012 to February 08, 2012 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
Corporate Secretariat Manager

