

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: March 02, 2012

Dear Sir,

NOTICE OF GENERAL MEETING

Please find enclosed a copy of Notice of Annual General Meeting scheduled to be held on Tuesday, March 27, 2012 for circulation amongst your members.

Yours truly,

Nestlé Pakistan Limited

Umar Shahzad
Corporate Secretariat Manager
Phone # 0423-5988208, Cell # 0321-4422931
e-mail: umar.shahzad@pk.nestle.com

