

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: April 9, 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 Tuesday, April 17, 2012 at 308-Upper Mall Lahore, to consider and approve the un-audited accounts of the Company for the 1st Quarter ended March 31, 2012.

It is notified that from April 11, 2012 to April 17, 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

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: 10/4/12 | |
| Received at: 11:52 | Initial: [Signature] |
| Announcement at: 11:54 | Initial: [Signature] |

MB