

Nestlé Pakistan Ltd.

308-Upper Mall,
P.O. Box: 874
LAHORE-PAKISTAN

TEL : (92-42) 111-637-853
FAX : (92-42) 35789303

**Good Food, Good Life****BY T.C.S.**

The Managing Director
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Lahore: May 29, 2012

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 10:00 a.m. on Wednesday, June 6, 2012 at 308-Upper Mall, Lahore, to discuss and appoint new CEO of Nestlé Pakistan Limited.

It is notified that from May 31, 2012 to June 06, 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,

For Nestlé Pakistan Limited

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