

**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: July 31, 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, August 7, 2012 at 308-Upper Mall Lahore, to consider and approve the reviewed accounts of the Company for the half year ended June 30, 2012.

It is notified that from August 1, 2012 to August 7, 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

