

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: March 08, 2013

Dear Sir,

NOTICE OF GENERAL MEETING

Please find enclosed a copy of Notice of Annual General Meeting scheduled to be held on Friday, April 19, 2013 for circulation amongst your members.

Yours truly,

Nestlé Pakistan Limited

Ali Sadozai
Company Secretary

Ecl: As above

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4/3/2013

