

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: April 10, 2013

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 Friday, April 19, 2013 at Company's Registered Office at 308-Upper Mall, Lahore, to consider and approve the unaudited accounts of the Company for the 1st Quarter ended March 31, 2013.

It is notified that from April 13, 2013 to April 19, 2013 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

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 11/4/13
Received at: 3:58 Initial: [Signature]
Announcement #: 3:59

THE KARACHI STOCK EXCHANGE
RECEIVED
11 APR 2013
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