

**Nestlé Pakistan Ltd.**

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

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

**Nestlé****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 24, 2013

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 9:00 a.m. on Wednesday, June 5, 2013 at 308-Upper Mall, Lahore, to discuss and appoint new Chief Financial Officer (CFO) of Nestlé Pakistan Limited.

It is notified that from May 30, 2013 to June 05, 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,

For Nestlé Pakistan Limited

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Legal Affairs Department  
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