

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

TEL : (92-42) 111-637-833
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: June 24, 2013

Dear Sir,

NOTICE REGARDING ELECTION OF DIRECTORS

Please find enclosed a copy of Notice regarding Election of Directors scheduled to be held on Monday, July 01, 2013 for circulation amongst your members.

Yours truly,

Nestlé Pakistan Limited

Umar Shahzad
Deputy Company Secretary
Legal Affairs Department
Phone # 042-35988208
Cell # 0321-4422931
e-mail: umar.shahzad@pk.nestle.com

Ecl: As above

