

**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: August 20, 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 9:30 a.m. on Tuesday, August 27, 2013 at 308-Upper Mall, Lahore, to consider and approve the reviewed accounts of the Company for the half year ended June 30, 2013.

It is notified that from August 21, 2013 to August 27, 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

**Umar Shahzad**  
Deputy Company Secretary  
Legal Affairs Department  
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Cell # 0321-4422931  
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<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 21/8/13	
Received at: 1100	Initial: [Signature]
Announced at: 1107	Initial: [Signature]

