

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: October 7, 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 Monday, October 14, 2013 at 308-Upper Mall, Lahore, to consider and approve the un-audited accounts of the Company for the third quarter ended September 30, 2013.

It is notified that from October 08, 2013 to October 14, 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**  
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Legal Affairs Department  
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