



NESTLE PAKISTAN LIMITED

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July 4, 2016, 10:17:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 90 per share, i.e. 900% for the year ended Dec, 2015 have been dispatched to the shareholders by registered post or through courier service on 20/05/2016.

Yours Sincerely,