



NESTLE PAKISTAN LIMITED

308, Upper Mall Lahore PAKISTAN

Tel:111-637-853, Fax:35789303-4

Email:Ali.sadozai@pk.nestle.com Website:nestle.pk

Post-ID: 093933

February 9, 2017, 15:23:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-02-22 at 11:00, at Lahore to consider the Annual Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-15 to 2017-02-22 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,