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: 101421
August 7,2017,15:01:35

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 2017-08-22at 10:00, at Lahore to consider the Quarterly Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-08-15 to 2017-08-22 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,