



NESTLE PAKISTAN LIMITED

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Post-ID: 111153

February 28, 2018, 15:37:33

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Revised date of Annual General Meeting and Book Closure

Dear Sir,

We wish to inform you that Annual General Meeting of the Company will be held on April 16, 2018 at 09:00 am instead of April 19, 2018. The meeting will be held at Company's Office situated at 304-Upper Mall, Lahore. The above entitlement will be paid to the shareholders whose names will be appeared in the Register of Members on April 06, 2018. The Share Transfer Books of the Company will be closed from April 09, 2018 to April 16, 2018 (both days inclusive). Transfer received at the Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block "B", S.M.C.H.S., main Shahrah-e-Faisal, Karachi at close of business on April 06, 2018 will be treated in time for the purpose of the above entitlement to the transferees

Yours Sincerely,