



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: 161349

February 18, 2021, 10:06:15

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 2021-02-25 at 11:00, at Lahore to consider the Annual Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-18 to 2021-02-25 as required 5.6.1(d) of PSX Regulations. 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,