



# NESTLÉ PAKISTAN LIMITED

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October 28,2021,14:37:33

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Revised Book Closure Dates for 2nd Interim Cash Dividend for the 3rd Quarter ended on September 30, 2021

Dear Sir,

The entitlement of 2nd Interim Cash Dividend for the 3rd Quarter ended September 30, 2021 at Rs. 80 per share i.e. 800% was announced by the Board in its Meeting dated October 26, 2021. The revised Book Closure and close of business dates are: The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on November 09, 2021. The Share Transfer Books of the Company will be closed from November 10, 2021 to November 12, 2021 (both days inclusive). Transfers received at CDCSRSL, CDC House, 99 Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi at the close of business on November 09, 2021 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,