



NESTLÉ PAKISTAN LIMITED

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August 2, 2023, 15:24:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Revised Notice of Book Closure

Dear Sir,

This is further to our intimation of Book Closure made on July 31, 2023 along with the Financial results for the Half year ended June 30, 2023 and declaration of 1st Interim Cash Dividend. This is to inform you that the revised Book Closure is August 09, 2023 to August 11, 2023 (both days inclusive) instead of August 14, 2023 to August 20, 2023. Transfers received at the Share Registrar Department, CDCSRSL, CDC House, 99-B, S.M.C.H.S. Main Shakra-e-Faisal, Karachi at the close of business on August 08, 2023 will be treated in time for the purpose of entitlement to the transferees for 1st Interim Cash Dividend declared on July 31, 2023.

Yours Sincerely,