



# NESTLE PAKISTAN LIMITED

Packages Mall, Shahrah-e-Roomi, Po Amer Sidhu Lahore

Tel:042-111-637-853, Fax:

Email:Ali.sadozai@pk.nestle.com Website:www.nestle.pk

Post-ID: 217443

October 10, 2023, 10:04:47

## **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 2023-10-19 at 10:00, at Lahore to consider the Quarterly Accounts for the period ended 2023-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-10-12 to 2023-10-19 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,