



NESTLÉ PAKISTAN LIMITED

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PostID: 233971
July 11, 2024, 12:52:58

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 2024-07-25 at 11:00, at Lahore to consider the Half Yearly Financial Results for the period ended 2024-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2024-07-18 to 2024-07-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,