



NESTLE PAKISTAN LIMITED

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PostID: 260642
October 1, 2025, 10:06:46

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 2025-10-16 at 10:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-09 to 2025-10-16 as required under PSX Regulation 5.6.4.

Yours Sincerely,