

Nestlé Pakistan Ltd.

308-Upper Mall,
P.O. Box: 874
LAHORE-PAKISTAN

TEL : (92-42) 111-637-853
FAX : (92-42) 35789303

**Good Food, Good Life****BY T.C.S.**

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Lahore: November 26, 2013

Dear Sir,

We are pleased to inform you that dividend warrants in respect of interim dividend at Rs 50 per share, i.e. 500% for the three quarters ended September 30, 2013 will be dispatched to the shareholders by registered post on November 29, 2013. (500%)

Yours Sincerely,

For Nestlé Pakistan Limited

Umar Shahzad

Deputy Company Secretary
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Cell phone # 0321-4422931
e-mail: umar.shahzad@pk.nestle.com

Mr. Ahmed Abbas