

**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 Managing Director  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Lahore: February 13, 2014

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at 10:00 a.m. on Thursday, February 20, 2014 at 308-Upper Mall, Lahore, to consider and approve the audited accounts of the Company for the year ended December 31, 2013.

It is notified that from February 14, 2014 to February 20, 2014 will be the closed period during which no Director, CEO or Executive will deal in the shares of the company.

Please inform the members of your stock exchange accordingly.

Yours truly,

For Nestlé Pakistan Limited

**Ali Sadozai**  
Company Secretary  
Phone # 042-35988210

