

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: March 14, 2014

Dear Sir,

NOTICE OF GENERAL MEETING

Please find enclosed a copy of Notice of Annual General Meeting scheduled to be held on Wednesday, April 16, 2014 for circulation amongst your members.

Yours truly,

Nestlé Pakistan Limited

Umar Shahzad
Deputy Company Secretary
Phone # 042-35988208
Cell # 0321-4422931
e-mail: umar.shahzad@pk.nestle.com

Ecl: As above.