

**NESTLE PAKISTAN LIMITED**

308, Upper Mall Lahore PAKISTAN  
Tel:111-637-853, Fax:35789303-4  
Email:Ali.sadozai@pk.nestle.com Website:nestle.pk

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**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Ahwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 23/04/2015 for circulation amongst your members.

Yours Sincerely,

Encl: As above.

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