Nestlé Pakistan Ltd.
(Formerly Nestle Milkpak Ltd.)
308 Upper Mall,
P.O. Box 874
LAHORE-PAKISTAN

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Nestlé

Ms.Sadia Shuja
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 021-2415763 & 2410825

Lahore: December 09, 2005

Dear Sir,

ANNOUNCEMENT OF INTERIM DIVIDEND

We are pleased to inform you that the Board of Directors of our Company, in their meeting held at 8.00 a.m. on Friday, December 09, 2005 recommended the following.

1. Cash Dividend The Board of Directors recommended Rs.10/- per share i.e. 100% interim dividend for the year ending December 31, 2005.

2. The financial results of the Company have already communicated to your Exchange immediately after the then Board Meeting i.e. October 25, 2005

Please note that for determining entitlement of interim dividend Shares Transfer Books of the Company will remain closed from December 01, 2005 to January 04, 2006 (both days inclusive).

Assuring you of our best cooperation at all time, we remain.

Yours truly,
Nestle Pakistan Ltd.,

(Roland Decorvet)
Managing Director