

Nestlé Pakistan Ltd.

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

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



DM CA / MR. Javed Khan

BY T.C.S.

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

Lahore: July 31, 2009

Dear Sir,

BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company scheduled to be held at 10:00 a.m. on Wednesday, August 12, 2009 at 308-Upper Mall, Lahore, to consider and approve the reviewed accounts of the Company for the half year ended June 30, 2009.

It is notified that from August 6, 2009 to August 12, 2009 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,
Nestlé Pakistan Limited

Umar Shahzad
Assistant Company Secretary
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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	3/8/09
Received at:.....	1145 Initial: <i>[Signature]</i>
Announcement at:.....	1146 Initial: <i>[Signature]</i>