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

TEL : (92-42) 111 637 853
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Nestlé

Lahore: February 10, 2010

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

Fax # 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE FOR THE YEAR ENDED DECEMBER 31, 2009

We have to inform you that the Board of Directors of our Company, in their meeting held on February 09, 2010 at 10:00 a.m. at 308 - Upper Mall, Lahore recommended the following:

1. **Cash Dividend: A final cash dividend for the year ended at December 31, 2009 at Rs. 20.00 per share i.e. 200%. 'This is in addition to interim dividends already paid at Rs. 40.00 per share i.e. 400%.**

2. The financial results of the Company are as follows:

	Year Ended (Rupees in thousand)	
	31-Dec-09	31-Dec-08
Sales-net	41,155,822	34,183,847
Cost of goods sold	(29,256,902)	(25,231,532)
Gross Profit	11,898,920	8,952,315
Distribution and selling expenses	(5,238,488)	(3,890,352)
Administration expenses	(1,085,121)	(956,816)
Operating profit	5,575,311	4,105,147
Finance cost	(442,050)	(557,325)
Other operating expenses	(1,091,149)	(1,382,138)
Other operating income	144,145	61,800
Profit before taxation	4,186,257	2,227,484
Provision for taxation	(1,181,124)	(674,590)
Profit after taxation	3,005,133	1,552,894
Earnings per share (Rs)	66.27	34.24

Auditors' qualification/observations Nil Nil

The Annual General Meeting of the Company will be held on 25.03.2010 at 11:00 a.m. at Company Office situated at 308-Upper Mall, Lahore.

The above entitlement will be paid to the shareholders whose name will appear in the register of members on 18.03.2010.

Share Transfer Books of the Company will remain closed from March 19, 2010 to March 25, 2010 (both days inclusive) and no transfer will be registered during that time. Share transfer deeds received in order with the Shares Registrar of the Company i.e. M/s Gorsi Associates (Pvt.) Ltd., 2nd Floor, 202-Soofi Chamber, Link Mcleod Road, Lahore at the close of business on March 18, 2010 will be treated in time for entitlement of payment of dividend.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange 21 days before the date of AGM.

Nestlé Pakistan Ltd

RAYMOND FRANKE
Head of Finance & Control