

Nestlé Pakistan Ltd.

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

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

**BY T.C.S.**

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

Lahore: October 8, 2010

~~Dear Sir,~~**BOARD MEETING**

This is to inform you that meeting of the Board of Directors of the Company scheduled to be held at 9:30 a.m. on Friday, October 22, 2010 at 308-Upper Mall Lahore, to consider and approve the unaudited accounts of the Company for the third quarter ended September 30, 2010.

It is notified that from October 15, 2010 to October 22, 2010 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/10/2010
Received at:.....	Initial:.....
Announcement at:.....	Initial:.....