

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: March 4, 2011

Dear Sir,

NOTICE OF GENERAL MEETING

Please find enclosed a copy of Notice of Annual General Meeting scheduled to be held on Monday, March 28, 2011 for circulation amongst your members.

Yours truly,

Nestlé Pakistan Limited

Umar Shahzad
Assistant Company Secretary
Phone # 0423-5988208
e-mail: umar.shahzad@pk.nestle.com

