

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) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Lahore: April 22, 2011

Dear Sir,

We are pleased to inform you that dividend warrants pertaining to 300% Final Dividend for the year ended December 31, 2010, approved by the shareholders of the Company in their meeting held on March 28, 2011 are dispatched to the entitled shareholders on April 22, 2011 through registered mail.

Submitted for your information, record and necessary action please.

Assuring you of our best co-operation.

Best regards.

Yours truly,

For Nestlé Pakistan Limited

Umar Shahzad

Assistant Company Secretary

