

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

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Good Food, Good Life

BY T.C.S.

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

Lahore: February 11, 2013

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 Monday, February 18, 2013 at Company's Kabirwala Factory situated at 10th Kilometer, Khanewal – Kabirwala Road, Kabirwala, District Khanewal, Punjab, Pakistan, to consider and approve the audited accounts of the Company for the year ended December 31, 2012.

It is notified that from February 12, 2013 to February 18, 2013 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
Corporate Secretariat Manager

