

Nestlé Pakistan Ltd.

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

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

**Good Food, Good Life****BY T.C.S.**

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Lahore: May 16, 2013

Dear Sir,

We are pleased to inform you that dividend warrants in respect of final dividend at ~~Rs.70 per share, i.e. 700% for the year ended December 31, 2012~~ have been dispatched to the shareholders by registered post on May 16, 2013.

Yours Sincerely,

For Nestlé Pakistan Limited

Umar Shahzad

Deputy Company Secretary
Phone No. 042- 35988208
Cell phone # 0321-4422931
e-mail: umar.shahzad@pk.nestle.com

