



NESTLE PAKISTAN LIMITED

308, Upper Mall Lahore PAKISTAN

Tel:111-637-853, Fax:35789303-4

Email:Ali.sadozai@pk.nestle.com Website:nestle.pk

Post-ID: 087185

October 6, 2016, 09:50:38

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-10-20 at 10:00, at Lahore to consider the Quarterly Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-13 to 2016-10-20 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,