



NESTLE PAKISTAN LIMITED

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Post-ID: 145022

March 25,2020,12:40:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Postponement of Annual General Meeting

Dear Sir,

Further to our letter dated February 26, 2020 and SECP Circular No./ 2020 dated March 22,2020, please be informed that in consideration of measures taken by the authorities to contain the spread of COVID19, the Annual General Meeting of Nestle Pakistan Limited which was scheduled to be held on April 21, 2020 at 12:00 noon at Lahore has been postponed till further notice. The new date of the Meeting and Book Closure will be communicated in due course. You may please inform the members of the Exchange accordingly.

Yours Sincerely,