



NESTLE PAKISTAN LIMITED

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Post-ID: 203717

March 3, 2023, 15:46:33

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Revised Date of Annual General Meeting

Dear Sir,

This is to inform you that Company has preponed the date of its Annual General Meeting from Wednesday, April 26, 2023, to Monday, April 17, 2023, at 12:00 noon at Lahore.

Pursuant to the revised date of the Annual General Meeting of the Company, the Share Transfer Books of the Company will be closed from April 10, 2023, to April 17, 2023 (both days inclusive). Transfers received at the Share Registrar Department i.e. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, SMCHS, Main Shakra-e-Faisal, Karachi-74400 at the close of business on April 07, 2023, will be treated in time for the purpose of entitlements declared by the Board in its meeting held on February 27, 2023. The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding Annual General Meeting.

Yours Sincerely,