



NESTLE PAKISTAN LIMITED

Packages Mall, Shahrah-e-Roomi, Po Amer Sidhu Lahore
Tel:042-111-637-853, Fax:
Email:Ali.sadozai@pk.nestle.com Website:www.nestle.pk

Post-ID: 205769

April 14, 2023, 11:12:05

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 2023-04-27 at 10:30, at Lahore to consider the Quarterly Accounts for the period ended 2023-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-04-20 to 2023-04-27 as required 5.6.1(d) of PSX Regulations. 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,