



NESTLE PAKISTAN LIMITED

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PostID: 269004
January 22, 2026, 10:19:13

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 2026-02-19 at 11:00, at Lahore to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-12 to 2026-02-19 as required under PSX Regulation 5.6.4.

Yours Sincerely,