

NESTLÉ PAKISTAN LTD.



NOTICE OF MEETING

Notice is hereby given that the Extraordinary General Meeting of Nestlé Pakistan Ltd, will be held at 10.00 a.m. on Monday, July 01, 2013 at 304 – Upper Mall, Lahore, to transact the following business:

ORDINARY BUSINESS

1. To elect nine (9) Directors of the Company for a period of three years commencing from July 01, 2013 in accordance with the provision of Section 178 & 180 of the Companies Ordinance, 1984. The following Directors will retire and are eligible for re-election:

- 1) Mr. Syed Yawar Ali
- 2) Mr. Magdi Batato
- 3) Mr. John Davis
- 4) Mr. Pierre Schaufelberger
- 5) Mr. Naveed A. Khan
- 6) Mr. Syed Babar Ali
- 7) Mr. Syed Hyder Ali

BY ORDER OF THE BOARD

Ali Sadozai
Company Secretary

June 06, 2013

NOTES:

1. Share Transfer Books of the Company will remain closed from June 25, 2013 to July 01, 2013 (both days inclusive) and no transfer will be registered during that time. Share transfer deeds received in order with the Shares Registrar of the Company i.e. M/s Gorski Associates (Pvt.) Ltd., 2nd Floor, 202-Soofi Chamber, Link Mcleod Road, Lahore at the close of business on June 24, 2013 will be treated in time for transfer.
2. In terms of Section 178(3) of the Companies Ordinance, 1984, any person who seeks to contest election of the office of director of the Company shall file with the Company, at its registered office, a notice of intention to offer himself for election not later than fourteen days before the date of the Extraordinary General Meeting alongwith a written consent to act as director.
3. A member entitled to attend and vote at the General Meeting is entitled to appoint another member as proxy to attend and vote instead of him/her.
4. The instrument appointing a proxy must be received at the Registered Office of the Company at 308-Upper Mall, Lahore, not later than forty eight (48) hours before the Meeting.
5. Shareholders whose shares are registered in their account/sub-account with Central Depository System (CDS) are requested to bring original NIC along with their account number in CDS and participants ID number for verification. In case of appointment of proxy by such account holders it must be accompanied with participants' ID number and Account/Sub-account number along with attested photocopies of NIC or the Passport of the beneficial owner. Representatives of Corporate Members should bring the usual documents required for such purposes.
6. Members should quote their folio number in all correspondence with the Company and at the time of attending the Extra-Ordinary General Meeting.
7. The Securities & Exchange Commission of Pakistan (SECP) vide its SRO 779 (I)/2011 dated August 18, 2011 has made it mandatory that the dividend warrants should bear the Computerized Identity Card Number (CNIC) of the registered member or authorized person, except in the case of minor(s) and corporate members. Therefore individual members or their authorized representatives who have not yet provided an attested copy of their valid CNICs to the Company/ Shares Registrar are requested to provide the same at their earliest to avoid any inconvenience. The corporate entities are requested to provide their National Tax Number (NTN).
8. In case of joint holders, only one person, will be allowed to attend the Extra-ordinary General Meeting.
9. Shareholders are requested to notify the change of address, if any, immediately.