

NOTICE OF POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING (EoGM)

Shareholders of Nestlé Pakistan Limited ("the Company") are hereby informed that the Extraordinary General Meeting of the Company earlier scheduled to be held at 09:30 am, on Monday, July 06, 2015 has been postponed and will now be held at 02:00 pm, on Wednesday, August 26, 2015 at 304-Upper Mall, Lahore, to transact the business as given in the earlier Notice dated June 15, 2015.

The revised dates for the closure of Share Transfer Books of the Company will be from August 18, 2015 to August 26, 2015 (both days inclusive) and no transfer will be registered during that time. Share transfer deeds received in order with the Share Registrar of the Company i.e. M/s. Central Depository Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 at close of business on August 17, 2015 will be treated on time.

The detailed Notice for the postponement and rescheduled EoGM along with the Form of Proxy is being sent herewith to the members. The same shall also be available on the website of the Company: www.nestle.pk.

We sincerely regret the inconvenience caused to the members due to postponement of the EoGM.

Ali Sadozai

Company Secretary
Nestlé Pakistan Limited

June 26, 2015.