



# Otsuka Pakistan Ltd.

Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan.  
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August 28, 2008

The General Manager  
The Karachi Stock Exchange (Gtee.) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax No. 111-573-329

Dear Sir,

**Subject: Publication of Notice of the Meeting**

This is to inform you that the notice of the meeting has been published in the following newspapers on Thursday, August 28, 2008.


1. Business Recorder (Karachi)
2. business Recorder (Lahore)
3. Nawa-e-Waqt (Karachi)
4. Nawa-e-Waqt (Lahore)

In the same connection we are enclosing herewith the cutting of the same notice(s) of the meeting from Business Recorder, Karachi and Nawa-e-Waqt (Urdu), Karachi for your kind information and record.

Thanking you,

Yours truly,

Otsuka Pakistan Limited

  
Hanif Sattar  
Company Secretary

Encl: As mentioned above

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