

April 21, 2009

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

Subject: *Financial Results for the quarter ended March 31, 2009*

Dear Sir,


We have to inform you that the Board of Directors in their Meeting held today at 10:30 a.m. recommended the following:

Cash Dividend	:	NIL
Bonus Shares	:	NIL
Right Shares	:	NIL

The financial results of the Company are enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the member of the Exchange in due course of time. These accounts can also be viewed at our website www.otsuka.pk.

Yours faithfully,



Company Secretary

Otsuka Pakistan Ltd.

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