



Otsuka

August 24, 2009

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

Dear Sir,

Subject: Notice of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, September 1st, 2009 at 09:30 a.m. at the registered office of the Company to consider and approve annual accounts for the year ended June 30, 2009 alongwith other usual matters.

Kindly note that from August 26, 2009 to September 1, 2009 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

Hanif Sattar
Company Secretary

Otsuka Pakistan Ltd.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74000, Pakistan. Phones: (021)4528651 to 4528654, Fax: (021)4549857 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt: Lasbella, Balochistan, Pakistan. Tele.: (0853) 302363, 303218, 303517, 304395-97 Fax: (0853) 303219