

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-4685

**N . O . T . I . C . E**

September 07, 2009

**OTSUKA PAKISTAN LIMITED**

Source: "BUSINESS RECORDER"

Dated: September 07, 2009

**Otsuka PAKISTAN LIMITED****NOTICE OF MEETING**

Notice is hereby given that the Twenty-First Annual General Meeting of Otsuka Pakistan Limited will be held on Wednesday, October 14, 2009 at 10:30 a.m. at Beach Luxury Hotel, Karachi to transact the following business:-

1. To receive and adopt the Audited Accounts for the year ended June 30, 2009, together with the Directors' and Auditors' reports thereon.
2. To declare a cash dividend @ 15 % for the year ended June 30, 2009, as recommended by the Directors.
3. To appoint auditors and fix their remuneration.
4. To elect seven (7) Directors in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three years commencing from November 1, 2009. The Board of Directors in its meeting held on September 1, 2009 has fixed the number of Directors at seven (7).

The Name of the retiring Directors are:

1. Mr. Minoru Okamoto
  2. Mr. Kiyoshi Fukai
  3. Mr. Takaharu Imai
  4. Mr. Suseno Surjoseputro
  5. Mr. Mehtabuddin Feroz
  6. Mr. Nazimuddin Feroz
  7. Mr. Mohammad Abdullah Feroz
5. To transact any other business with the permission of the Chair.

By order of the Board

**Hanif Sattar**  
Company Secretary

Karachi: September 4, 2009

**Notes:-**

1. The Share Transfer Books of the Company will remain closed from October 8, 2009 to October 14, 2009, (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his / her behalf. A proxy need not be a member of the company.
3. Instrument of appointing proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of the power or authority must be deposited at the Registered Office of the Company at least 48 hours before the time of the Meeting.
4. Every candidate for election as a Director whether he/she is a retiring Director or otherwise shall file with the Company not later than fourteen (14) clear days before the date of Annual General Meeting a notice of his /her intention to offer himself/herself for election as a Director alongwith the consent to serve as a director in the prescribed Form-28 to his/her appointment as a Director of the company.
5. CDG Account Holders will have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
6. Shareholders are requested to promptly notify Company's Share Registrar M/s. Noble Computer Services (Pvt.) Ltd. Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3 - Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi, Pakistan Tel: 4325482-87, Fax: 4325442, Email: ncs@noble-computers.com of any change in their addresses.