



Otsuka

October 2, 2009

The General Manger
Karachi Stock Exchange Gtee. Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Notice of the Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 14, 2009 at 12:00 noon at Beach Luxury Hotel, Karachi to consider and approve quarterly accounts for the period ended September 30, 2009 alongwith other usual matters.

Kindly note that from October 8, 2009 to October 14, 2009 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


Hanif Sattar
Company Secretary

Otsuka Pakistan Ltd.

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