

Otsuka

January 9, 2010

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 Tuesday, February 2, 2010 at 10:30 a.m. at the ~~registered office of the Company to consider and approve half-yearly~~ accounts for the period ended December 31, 2009 alongwith other usual matters.

Kindly note that from February 2, 2010 to February 2, 2010 would be considered as "Closed Period" of the Company.

Thanking you,

Yours truly,


Hamid Sattar
Company Secretary



Otsuka Pakistan Ltd.

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