



Otsuka

April 2, 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 Thursday, April 15, 2010 at 10:30 a.m. at the registered office of the Company to consider and approve quarterly accounts for the period ended March 31, 2010 alongwith other usual matters.

Kindly note that from April 9, 2010 to April 15, 2010 would be considered as "Closed Period" of the Company.

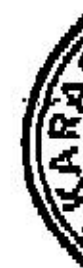
You may please inform the members of the Exchange accordingly.

Thanking you, .

Yours truly,



Hanif Sattar
Company Secretary



Otsuka Pakistan Ltd.

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