



# Otsuka

August 26, 2010

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 Monday, September 6, 2010 at 09:30 a.m. at the registered office of the Company to consider and approve ~~annual accounts for the year ended June 30, 2010~~ alongwith other usual matters.

Kindly note that from August 31, 2010 to September 6, 2010 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 27/8/10	
Received at: 10:35	Initial: 
Revised at: 10:36	Initial: 



## Otsuka Pakistan Ltd.

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