



Otsuka

September 14, 2010

The General Manager
The Karachi Stock Exchange (Gtce.) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 111-573-329

Dear Sir,

Subject: Publication of Notice of the Meeting

This is to inform you that the notice of the meeting has been published in the following newspapers on Tuesday, September 14, 2010:

1. Business Recorder (Karachi)
2. business Recorder (Lahore)
3. Nawa-e-Waqt (Karachi)
4. Nawa-e-Waqt (Lahore)

In the same connection we are enclosing herewith the cutting of the same notice(s) of the meeting from Business Recorder, Karachi and Nawa-e-Waqt (Urdu), Karachi for your kind information and record.

Thanking you,

Yours truly,

Otsuka Pakistan Limited


Farid Sattar
Company Secretary

Encl.: As mentioned above

Otsuka Pakistan Ltd.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74000, Pakistan. Phones: (021)4528651 to 4528654, Fax: (021)4549857 URL www.otsuka.pk
Factory No. F/4-9, Hub Industrial Trading Estate, Distt: Lasbella, Balochistan, Pakistan. Tele.: (0853) 302363, 303218, 303517, 304395-97 Fax: (0853) 303219