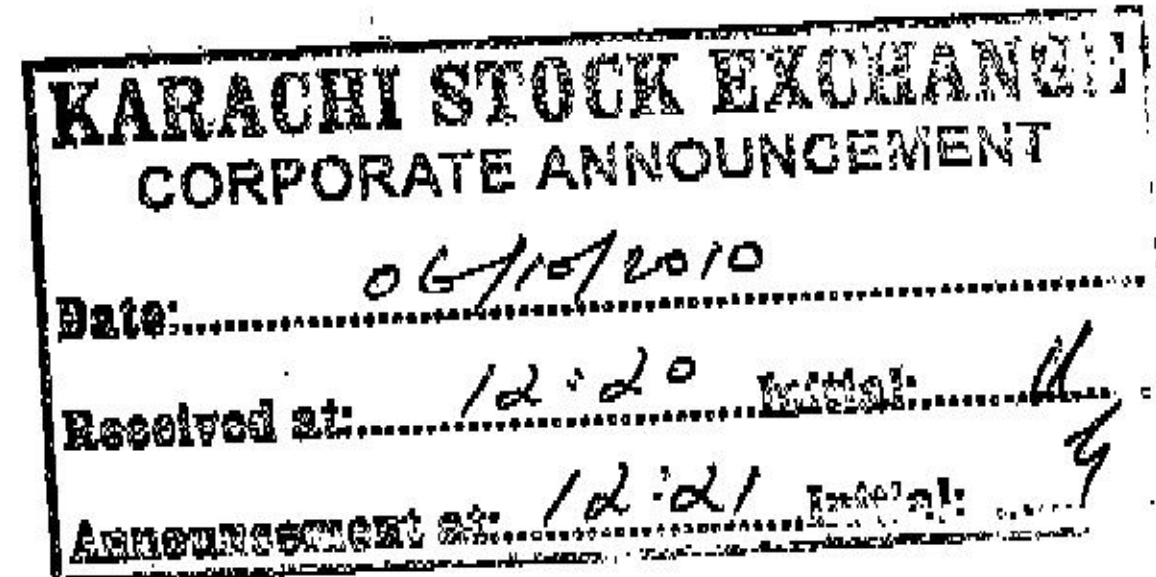




# Otsuka

October 5, 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 Wednesday, October 13, 2010 at 05:30 p.m. at the registered office of the Company to consider and approve quarterly accounts for the period ended September 30, 2010 along with other matters.

Kindly note that from October 7, 2010 to October 13, 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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Factory : No. F/4-9, Hub Industrial Trading Estate, Distr: Lasbella, Balochistan, Pakistan. Tele.: (0853) 302363, 303218, 303517, 304395-97 Fax: (0853) 303219