

# Otsuka

January 14, 2011

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 15, 2011 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, 2010 alongwith other usual matters.

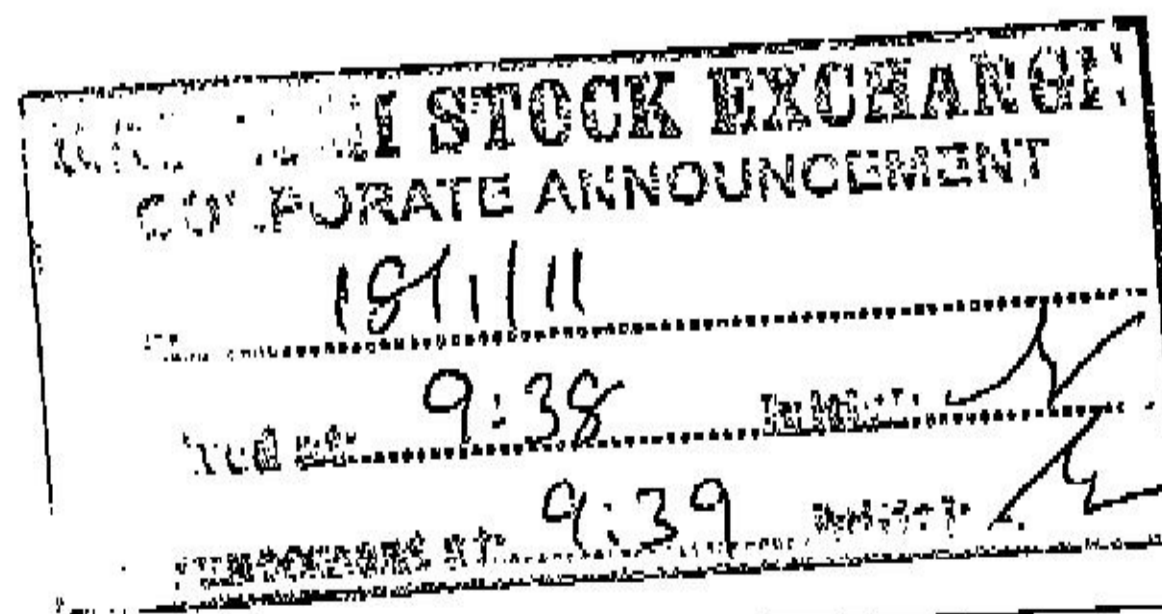
Kindly note that from February 9, 2011 to February 15, 2011 would be considered as "Closed Period" of the Company.

Thanking you,

Yours truly,

  
Hanif Saffar

Company Secretary



## Otsuka Pakistan Ltd.

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