



# Otsuka

April 4, 2011

The General Manger  
Karachi Stock Exchange Gtee. Ltd.  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Subject: Revised 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, April 19, 2011 at 10:30 a.m. at the registered office of the Company to consider and approve quarterly accounts for the period ended March 31, 2011 alongwith other usual matters.

Kindly note that from April 13, 2011 to April 19, 2011 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,



Hamif Sattar  
Company Secretary



## Otsuka Pakistan Ltd.

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