



Otsuka

September 6, 2011

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 Tuesday, September 13, 2011 at 10:00 a.m. at the registered office of the Company to consider and approve annual accounts for the year ended June 30, 2011 alongwith other usual matters.

Kindly note that from September 7, 2011 to September 13, 2011 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

Otsuka Pakistan Ltd.

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