



Otsuka

October 7, 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, October 18, 2011 at 3:00 p.m. at the registered office of the Company to consider and approve quarterly accounts for the period ended September 30, 2011 alongwith other matters.

Kindly note that from October 12, 2011 to October 18, 2011 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 10/10/11	
Received at: 11:38	Initial: [Signature]
Announcement at: 11:39	Initial: [Signature]