



Otsuka

October 12, 2011

The General Manager
The Karachi Stock Exchange (Gtee.) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 111-573-329

Dear Sir,

Subject: Addendum to Notice of 23-Annual General Meeting (AGM)

This is to inform you that the Company had issued an addendum with regard to the earlier notice of the 23 annual general meeting in response to the letter issued by the Securities and Exchange Commission of Pakistan.

In the same connection we are enclosing herewith the said addendum for your kind information and record. You may please inform to the members of the exchange accordingly.

Thanking you,

Yours truly,

Otsuka Pakistan Limited



Hanif Sattar
Company Secretary

Encl.: As mentioned above



Otsuka Pakistan Ltd.

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