



Otsuka

January 19, 2012

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 Thursday, February 16, 2012 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, 2011 alongwith
other usual matters.

Kindly note that from February 10, 2012 to February 16, 2012 would be
considered as "Closed Period" of the Company.

Thanking you,

Yours truly,


Hanif Sattar
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 20/1/12	
Received at: 10:23	Initial: [Signature]
Announcement at: 10:24	Initial: [Signature]



Otsuka Pakistan Ltd.

Head Office : 30-B, Sindh Muslim Co-operative Housing Society, Karachi-74000, Pakistan. Phones: (+9221) 34528651 to 34528654, Fax: (+9221) 34549857 URL www.otsuka.pk
Factory : No. F/4-B, Hub Industrial Trading Estate, Distt: Lasbella, Balochistan, Pakistan. Tele.: (+92853) 302363, 303218, 303517, 304395-97 Fax: (+92853) 364057