



Otsuka

January 20, 2012

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

Dear Sir,

Subject: Revised Notice of the Board Meeting

~~Please refer to our~~ letter dated: January 19, 2012 on the above-mentioned subject; this is to inform you that due to some unavoidable circumstances we have rescheduled our Board Meeting which was earlier scheduled to be held on Thursday, February 16, 2012.

Now the Board Meeting will be held on Monday, February 27, 2012 at 10:30 am 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 21, 2012 to February 27, 2012 would be considered as "Closed Period" of the Company respectively.

Thanking you,

Yours truly,


Hanif Sattar
Company Secretary



Otsuka Pakistan Ltd.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74000, Pakistan. Phones: (+9221) 34528651 to 34528654, Fax: (+9221) 34549857 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt: Lasbella, Balochistan, Pakistan. Tele.: (+92853) 302363, 303218, 303517, 304395-97 Fax: (+92853) 364057