



Otsuka

April 9, 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 Wednesday, April 18, 2012 at 10:30 a.m. at the registered office of the Company to consider and approve quarterly accounts for the period ended March 31, 2012 alongwith other matters.

Kindly note that from April 12, 2012 to April 18, 2012 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Sajid Ali Khan
Company Secretary



Otsuka Pakistan Ltd.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan. Phones : (+9221) 3452 8651-54 Fax: (+9221) 3454 9857 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Tele.: (+92853) 302363, 302218, 303517, 304395-97 Fax: (+92853) 364057