



Otsuka

June 15, 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 Tuesday, June 26, 2012 at 10:30 a.m. at the registered office of the Company to discuss and approve BMR project.

Kindly note that from June 20, 2012 to June 26, 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.

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