



September 3, 2012

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

Dear Sir,

Subject: Notice of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, September 11, 2012 at 10:30 a.m. at the registered office of the Company to consider and approve annual accounts for the year ended June 30, 2012 alongwith other usual matters.

Kindly note that from September 5, 2012 to September 11, 2012 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

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, 303517, 303218, 304395-97 Fax: (+92853) 364057