



Otsuka

February 11, 2013

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, February 19, 2013 at 10:00 a.m. at the registered office of the Company to consider and approve half-yearly accounts for the period ended December 31, 2012 alongwith other usual matters.

Kindly note that from February 13, 2013 to February 19, 2013 would be considered as "Closed Period" of the Company.

Thanking you,

Yours truly,

Sajid Ali Khan
CFO & Company Secretary

Otsuka Pakistan Ltd.

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