



August 19, 2013

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, August 27, 2013 at 10:30 a.m. at the registered office of the Company to consider and approve annual accounts for the year ended June 30, 2013 alongwith other usual matters.

Kindly note that from August 21, 2013 to August 27, 2013 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in black ink, appearing to read "Sajid Ali Khan", written over a circular stamp or seal.

Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

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