



September 19 2013

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

Fax No. 111-573-329

Dear Sir,

Subject: Publication of Notice of the Meeting

This is to inform you that the notice of the meeting has been published in the following newspapers on Thursday, September 19, 2013:

1. Business Recorder (Karachi)
2. business Recorder (Lahore)
3. Nawa-e-Waqt (Karachi)
4. Nawa-e-Waqt (Lahore)

In the same connection we are enclosing herewith the cutting of the same notice(s) of the meeting from Business Recorder, Karachi and Nawa-e-Waqt (Urdu), Karachi for your kind information and record.

Thanking you,

Yours truly,

Otsuka Pakistan Limited

Sajid Ali Khan
Company Secretary

Encl.: As mentioned above



Otsuka Pakistan Ltd.

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