



October 8, 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: Corrigendum for Notice of the Meeting**


This is to inform you that the notice of our Annual General Meeting (AGM) had been published in the newspapers of Karachi and Lahore on Thursday, September 19, 2013. In addition to the same we hereby issued a revised notice due to inclusion of agenda No. 3 under the category of ordinary business.

A revised notice is enclosed herewith for the distribution amongst the members of the stock exchange.

Thanking you,

Yours truly,

Otsuka Pakistan Limited

  
Sajid Ali Khan  
Company Secretary

Encl.: As mentioned above

**Otsuka Pakistan Ltd.**

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