



August 25, 2015

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 8, 2015 at 10:15 a.m. at the registered office of the Company to consider and approve annual accounts for the year ended June 30, 2015 alongwith other usual matters.

Kindly note that from September 2, 2015 to September 8, 2015 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.**

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