



October 15, 2015

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, October 27, 2015 at 09:30 a.m. at Hotel Mehran, Karachi to consider and approve quarterly accounts for the period ended September 30, 2015 alongwith other usual matters.

Kindly note that from October 21, 2015 to October 27, 2015 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

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