



February 8, 2016

The General Manger
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
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, February 16, 2016 at 11:00 a.m. at the registered office of the Company to consider and approve half-yearly accounts for the period ended December 31, 2015 along with other usual matters.

Kindly note that from February 10, 2016 to February 16, 2016 would be considered as "Closed Period" of the Company.

Thanking you,

Yours truly,



Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

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