



April 8, 2016

The Deputy General Manager
Companies Affairs
Pakistan Stock Exchange Limited
(Formerly The Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road,
Karachi.
Dear Sir,

Fax No. 111-573-329

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 Thursday, April 21, 2016 at 10:30 a.m. at the registered office of the Company to consider and approve quarterly accounts for the period ended March 31, 2016 alongwith other matters.

Kindly note that from April 15, 2016 to April 21, 2016 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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