



August 10, 2016

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

Fax No. 111-573-329

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 Thursday, August 25, 2016 at 10:30 a.m. at the registered office of the Company to consider and approve annual accounts for the period ended June 30, 2016 along with other matters.

Kindly note that from August 19, 2016 to August 25, 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.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan. Phones : (+9221) 3452 8651-54 Fax: (+9221) 3454 9857 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Phones: (+92853) 302363, 303218, 303517, 304395-97 Fax: (+92853) 364057