



October 13, 2016

The General Manager  
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, October 25, 2016 at 04:00 p.m. at the registered office of the Company at Karachi to consider and approve quarterly accounts for the period ended September 30, 2016 along with other usual matters.

Kindly note that from October 20, 2016 to October 26, 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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