



October 25, 2016

The General Manager

Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building, Stock Exchange Road,
Karachi.

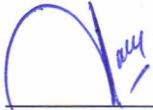
Dear Sir,

Meeting in Progress

This is to inform you that our Company's Board of Directors meeting scheduled on today and will start by 04:00 pm. The meeting will be in the progress for couple of hours. Therefore the financial results of the Company will be communicated to the Pakistan Stock Exchange Limited on tomorrow, October 26, 2016 by 09:15 a.m. to 09:30 a.m. positively.

Thanking you.

Yours faithfully,



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