



February 10, 2017

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 Thursday, February 23, 2017 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, 2016 along with other usual matters.

Kindly note that from February 17, 2017 to February 23, 2017 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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