



April 10, 2017

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, April 25, 2017 at 10:30 a.m. at the registered office of the Company at Karachi to consider and approve quarterly accounts for the period ended March 31, 2017 along with other usual matters.

Kindly note that from April 19, 2017 to April 25, 2017 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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