



August 15, 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, August 29, 2017 at 09:30 a.m. at the registered office of the Company at Karachi to consider and approve annual accounts for the period ended June 30, 2017 along with other usual matters.

Kindly note that from August 23, 2017 to August 29, 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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