



October 10, 2018

The General Manager  
Pakistan 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 Wednesday, October 24, 2018 at 09:30 a.m. at Movenpick Hotel, Karachi to consider and approve quarterly accounts for the period ended September 30, 2018 along with other usual matters.

Kindly note that from October 18, 2018 to October 24, 2018 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Muhammad Amin Bashir  
Company Secretary

**Otsuka Pakistan Ltd.**

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