



February 6, 2014

The General Manger  
Karachi Stock Exchange Gtee. Ltd.  
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, February 18, 2014 at 10:30 a.m. at the registered office of the Company to consider and approve half-yearly accounts for the period ended December 31, 2013 alongwith other usual matters.

Kindly note that from February 12, 2014 to February 18, 2014 would be considered as "Closed Period" of the Company.

Thanking you,

Yours truly,

  
Sajid Ali Khan  
Company Secretary &  
Finance Director

**Otsuka Pakistan Ltd.**

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