



# Otsuka

April 10, 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, April 22, 2014 at 10:00 a.m. at the registered office of the Company to consider and approve quarterly ~~accounts for the period ended March 31, 2014 along with other~~ matters.

Kindly note that from April 16, 2014 to April 22, 2014 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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