

Otsuka

August 12, 2014

The General Manager
Karachi Stock Exchange (Gtee.) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Notice of Board Meeting

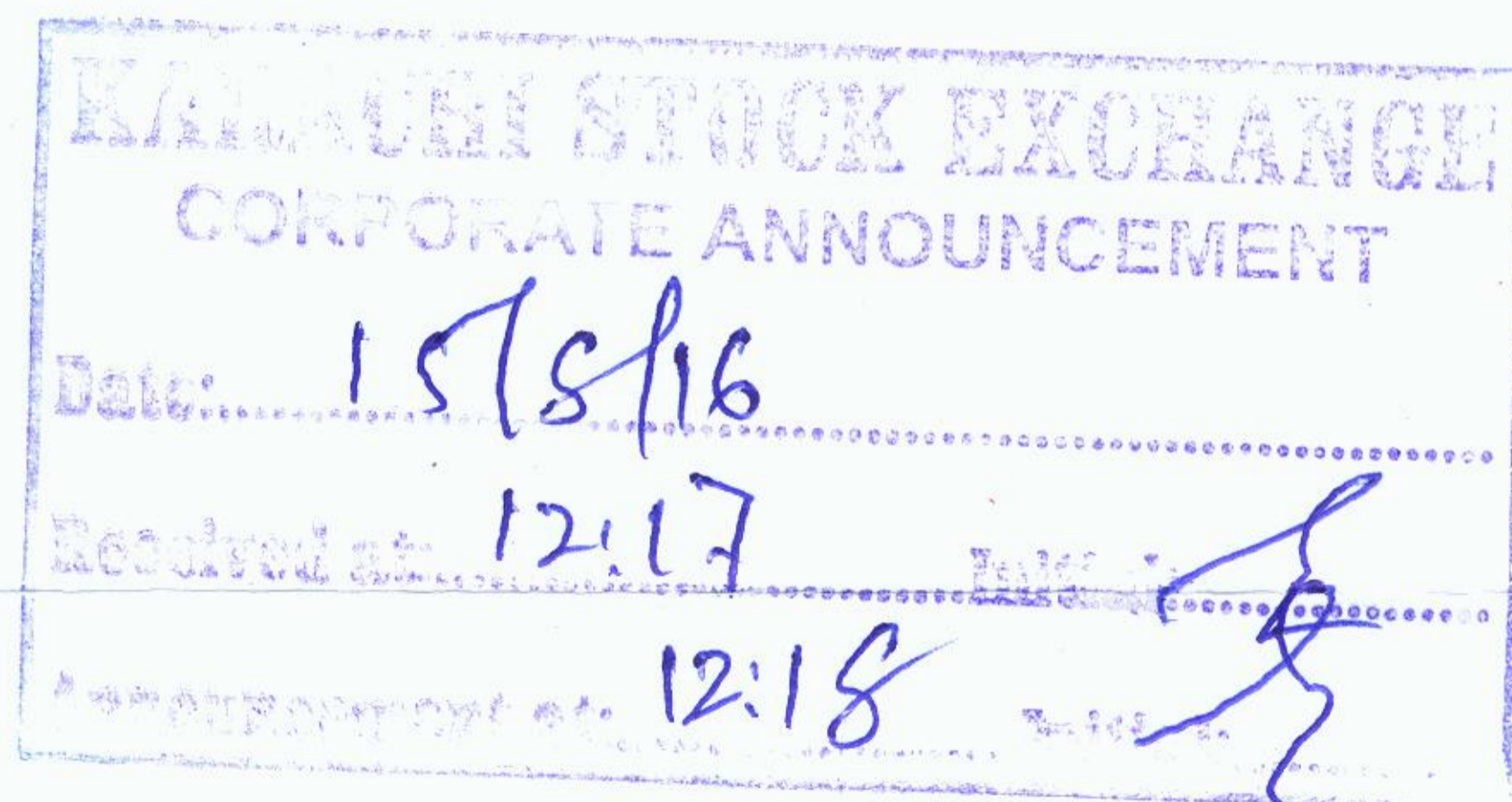
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 26, 2014 at 10:00 a.m. at the registered office of the Company to consider and approve annual accounts for the year ended June 30, 2014 alongwith other usual matters.

Kindly note that from August 20, 2014 to August 26, 2014 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

Sajid Ali Khan
Company Secretary



Otsuka Pakistan Ltd.

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