



September 16, 2014

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

Fax No. 111-573-329

Dear Sir,

Subject: Publication of Notice of the Meeting

This is to inform you that the notice of the meeting has been published in the following newspapers on Tuesday, September 16, 2014:

1. Business Recorder (Karachi)
2. Business Recorder (Lahore)
3. Nawa-e-Waqt (Karachi)
4. Nawa-e-Waqt (Lahore)

In the same connection we are enclosing herewith the cutting of the same notice(s) for your kind information and record.

Thanking you,

Yours truly,

Otsuka Pakistan Limited


Sajid Ali Khan
Company Secretary

Encl.: As mentioned above

Otsuka Pakistan Ltd.

Head Office : 30-B, Sindh Muslim Co-operative Housing Society, Karachi-74400, Pakistan. Phones : (+9221) 3452 8651-54 Fax: (+9221) 3454 9857 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Phones: (+92853) 302363, 303218, 303517, 304395-97 Fax: (+92853) 364057