



October 9, 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 Wednesday, October 22, 2014 at 09:30 a.m. at Beach Luxury Hotel, Karachi to consider and approve quarterly accounts for the period ended September 30, 2014 alongwith other usual matters.

Kindly note that from October 16, 2014 to October 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,

A handwritten signature in black ink, appearing to read "Sajid Ali Khan", written over a faint circular stamp or watermark.

Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

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