



February 6, 2015

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 17, 2015 at 10:00 a.m. at the registered office of the Company to consider and approve half-yearly accounts for the period ended December 31, 2014 along with other usual matters.

Kindly note that from February 11, 2015 to February 17, 2015 would be considered as "Closed Period" of the Company.

Thanking you,

Yours truly,

Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

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