



Otsuka

April 10, 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, April 21, 2015 at 10:00 a.m. at the registered office of the Company to consider and approve quarterly accounts for the period ended March 31, 2015 alongwith other matters.

Kindly note that from April 15, 2015 to April 21, 2015 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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