



February 9, 2018

The General Manger
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
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 20, 2018 at 10:45 a.m. at the registered office of the Company to consider and approve half-yearly accounts for the period ended December 31, 2017 along with other usual matters.

Kindly note that from February 20, 2018 to February 26, 2018 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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