



August 6, 2019

The General Manager
Pakistan 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, August 27, 2019 at 10:00 a.m. at the registered office of the Company at Karachi to consider and approve annual accounts for the year ended June 30, 2019 along with other usual matters.

Kindly note that from August 21, 2019 to August 27, 2019 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Muhammad Amin Bashir
Company Secretary

Otsuka Pakistan Ltd.

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