



October 4, 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, October 22, 2019 at 09:15 a.m. at Movenpick Hotel, Karachi to consider and approve quarterly accounts for the period ended September 30, 2019 along with other usual matters.

Kindly note that from October 16, 2018 to October 22, 2018 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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