



February 6, 2020

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 25, 2020 at 10:30 a.m. at the registered office of the Company to consider and approve half-yearly accounts for the period ended December 31, 2019 along with other usual matters.

Kindly note that from February 19, 2020 to February 25, 2020 would be considered as "Closed Period" of the Company.

Thanking you,

Yours truly,

Muhammad Amin Bashir  
Company Secretary

**Otsuka Pakistan Ltd.**

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