



February 8, 2021

The General Manger
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 Thursday, February 25, 2021 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, 2020 along with other usual matters.

Kindly note that from February 19, 2021 to February 25, 2021 would be considered as "Closed Period" of the Company.

Thanking you,

Yours truly,

Muhammad Amin Bashir
Company Secretary

Otsuka Pakistan Ltd.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan. Phones : (+9221) 3452 8651-54 Fax: (+9221) 3454 9857 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Phones: (+92853) 302363, 303218, 303517, 304395-97 Fax: (+92853) 364057