



August 13, 2021

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 31, 2021 at 10:30 a.m. at the registered office of the Company at Karachi to consider and approve annual accounts for the year ended June 30, 2021 along with other usual matters.

Kindly note that from August 25, 2021 to August 31, 2021 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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