



February 4, 2022

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

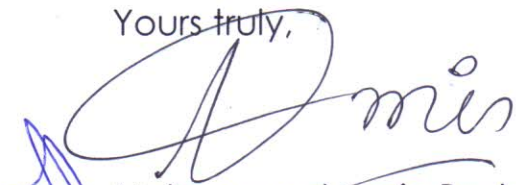
Subject: Notice of the Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, February 22, 2022 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, 2021 along with other usual matters.

Kindly note that from February 16, 2022 to February 22, 2022 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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