



October 10, 2022

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 Thursday, October 27, 2022 at 09:15 a.m. at the Auditorium of Pakistan American Cultural Center (PACC), 11 Fatima Jinnah Road, Civil Lines, Karachi to consider and approve quarterly accounts for the period ended September 30, 2022 along with other usual matters.

Kindly note that from October 21, 2022 to October 27, 2022 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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