



February 6, 2024

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 20, 2024 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, 2023 along with other usual matters.

Kindly note that from February 14, 2024 to February 20, 2024 would be considered as "Closed Period" of the Company.

Thanking you,

Yours truly,

Rao Sajid Ali Khan  
Company Secretary

**Otsuka Pakistan Ltd.**

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