



March 20, 2024

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

Dear Sir,

**Subject: Notice of an Emergent Board Meeting**

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, March 26, 2024 at 10:00 a.m. at the registered office of the Company at Karachi to consider business matters other than financial results.

Kindly note that from March 22, 2024 to March 26, 2024 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,



Rao Sajid Ali Khan  
Company Secretary

**Otsuka Pakistan Ltd.**

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