



August 13, 2024

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 27, 2024 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, 2024 along with other usual matters.

Kindly note that from August 21, 2024 to August 27, 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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