



October 15, 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 Wednesday, October 30, 2024 at 09:15 a.m. at the registered office of the Company at Karachi to consider and approve quarterly accounts for the year ended September 30, 2024 along with other usual matters.

Kindly note that from October 24, 2024 to October 30, 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.**

**Head Office** : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan. Phones : (+9221) 3452 8651-54 URL [www.otsuka.pk](http://www.otsuka.pk)  
**Factory** : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Phones: (+92853) 302363, 303218, 303517, 304395-97