



February 4, 2025

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 18, 2025 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, 2024 along with other usual matters.

Kindly note that from February 12, 2025 to February 18, 2025 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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