



April 11, 2025

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 Monday, April 21, 2025 at 10:30 a.m. at the registered office of the Company at Karachi to consider and approve quarterly accounts for the period ended March 31, 2025 along with other usual matters.

Kindly note that from April 15, 2025 to April 21, 2025 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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