



February 16, 2026

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 Wednesday, February 25, 2026 at 11:30 a.m. at the registered office of the Company to consider and approve half-yearly accounts for the period ended December 31, 2025 along with other usual matters.

Kindly note that from February 19, 2026 to February 25, 2026 would be considered as "Closed Period" of the Company.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,

Shahab Khalid Subzwari
Company Secretary

Otsuka Pakistan Ltd.

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