



April 13, 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 Wednesday, April 22, 2026 at 11:30 a.m. at the registered office of the Company at Karachi to consider and approve quarterly accounts for the period ended March 31, 2026 along with other usual matters.

Kindly note that from April 16, 2026 to April 22, 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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