



August 18, 2026

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, September 2, 2026 at 11:30 a.m. at the registered office of the Company at Karachi to consider and approve annual accounts for the year ended June 30, 2026 along with other usual matters.

Kindly note that from August 27, 2026 to September 2, 2026 would be considered as "Closed Period" of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Amir Khalid
Company Secretary

Otsuka Pakistan Ltd.

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