



October 13, 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, October 28, 2026 at 09:30 a.m. at Karachi to consider and approve quarterly accounts for the period ended September 30, 2026 along with other usual matters.

Kindly note that from October 22, 2026 to October 28, 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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