



December 11, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Notice of an Emergent Board Meeting

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Friday, December 15, 2023 at 01:00 p.m. at the registered office of the Company at Karachi to consider business matters other than financial results.

Kindly note that from December 12, 2023 to December 15, 2023 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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