



January 15, 2018

The General Manger
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building, Stock Exchange Road,
Karachi.

Dear Sir,


Subject: Notice of Change of Director

We have to inform you that Mr. Nazimuddin Feroz has tendered his resignation as a Director from the Board of our Company due to his other pressing business engagements. Mr. Taufiq Feroz has been appointed as a Director in place of Mr. Nazimuddin Feroz to fill the casual vacancy created due to the above-said resignation.

You may please inform the members of the Exchange accordingly.

Yours truly,

Otsuka Pakistan Limited



Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan. Phones : (+9221) 3452 8651-54 Fax: (+9221) 3454 9857 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Phones: (+92853) 302363, 303218, 303517, 304395-97 Fax: (+92853) 364057