



August 28, 2018

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

**Subject: Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director has resigned from the Board of Director(s) with effect from August 28, 2018:

Names	Designation
Mr. Hakugi Kiyono	Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from August 28, 2018:

Names	Designation
Mr. Daisuke Hashimoto	Director

The New Board of the company now consists of the following:

Names	Designation
Mr. Mikio Bando	Chairman
Mr. Hanif Sattar	Chief Executive Officer
Mr. Makio Osaka	Director
Mr. Suhari Mukti	Director
Mr. Daisuke Hashimoto	Director
Mr. Mehtabuddin Feroz	Director
Mr. Muhammad Abdullah Feroz	Director
Mr. Muhammad Taufiq Feroz	Director
Mr. Noor Muhammad	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Otsuka Pakistan Limited

  
Company Secretary

**Otsuka Pakistan Ltd.**

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