



August 28, 2018

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

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Sajid Ali Khan has ceased to be the Company Secretary of the Company w.e.f. August 28, 2018 and Mr. Muhammad Amin Bashir has been appointed as a new Company Secretary of the Company w.e.f. August 28, 2018.

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

Yours Sincerely,

Otsuka Pakistan Limited

  
Hanif Sattar  
Chief Executive Officer

**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](http://www.otsuka.pk)  
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