



October 25, 2018

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

**Subject:** *Election of Board of Directors of the Company*

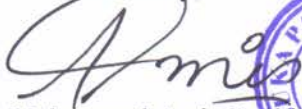
Dear Sir,

We are pleased to inform you that the following persons have been elected as Board of Directors of the Company at the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, October 24, 2018 for a period of next three (3) years commencing from November 1, 2018:

**Name of Director**

Mr. Mikio Bando  
Mr. Hanif Sattar  
Mr. Daisuke Hashimoto  
Mr. Suhari Mukti  
Mr. Mehtabuddin Feroz  
Mrs. Navin Salim Merchant  
Mr. Noor Muhammad

Yours faithfully,

  
Muhammad Amin Bashir  
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](http://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



October 25, 2018

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

**Subject: Certified true copy of a resolution**

Dear Sir,

In pursuance of Clause 5.6.4(b) of the Pakistan Stock Exchange Limited Regulations (PSX Rule Book), please find enclosed herewith the certified true copy of a resolution with regards to election of Board of Directors of the Company passed and adopted at the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, October 24, 2018 at the Auditorium Hall of The Institute of Chartered Accountants of Pakistan, Block-8, Chartered Accountants Avenue, Clifton, Karachi.

Yours faithfully,


Muhammad Amin Bashir  
Company Secretary

Encl.: As mentioned above

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## RESOLUTION

A resolution passed and adopted by the members at 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, October 24, 2018 at Auditorium Hall of The Institute of Chartered Accountants of Pakistan, Block-8, Chartered Accountants Avenue, Clifton, Karachi

### Election of Directors:

To elect seven (7) Directors in the Board of Otsuka Pakistan Limited as fixed by the Board of Directors, in its meeting held on August 28, 2018 , in terms of section 159 of Companies Act, 2017 (the Act), for a term of three (3) years commencing from November 1, 2018.

“**RESOLVED THAT** the following seven (7) candidates are hereby declared elected on the Board of Directors of Otsuka Pakistan Limited for a term of three (3) years commencing from November 1, 2018:

Mr. Mikio Bando  
Mr. Hanif Sattar  
Mr. Daisuke Hashimoto  
Mr. Suhari Mukti  
Mr. Mehtabuddin Feroz  
Mrs. Navin Salim Merchant  
Mr. Noor Muhammad

### CERTIFIED TRUE COPY



Muhammad Amin Bashir  
Company Secretary

