



November 9, 2018

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

Fax No. 111-573-329

Dear Sir,

Subject: Publication of Notice for Transmission of e-Dividend

This is to inform you that the notice for transmission of e-dividend has been published in the following newspapers on Friday, November 9, 2018:

1. Business Recorder (Karachi)
2. Business Recorder (Lahore)
3. Nawa-e-Waqt (Karachi)
4. Nawa-e-Waqt (Lahore)

In the same connection we are enclosing herewith the cutting of the same notice(s) for your kind information and record.

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

Thanking you,

Yours truly,

Otsuka Pakistan Limited

Muhammad Amin Bashir
Company Secretary

Encl.: As mentioned above

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



Otsuka PAKISTAN LIMITED

Transmission of E-Dividend

We are pleased to inform the shareholders of the Company that the Final Cash Dividend @ Rs. 1.20 per share i.e. 12% for the year ended June 30, 2018 has been credited through electronic mode directly into the designated bank account of those shareholders who have submitted their valid CNIC and International Bank Account Number (IBAN). To comply with the requirement of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(I)/2017 of the Securities and Exchange Commission of Pakistan (SECP), the Company has withheld dividend of those shareholders who have still not provided copy of their valid CNIC or complete bank details, including IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrar/CDC/Broker along with legible and valid copies of their CNIC and provide complete bank details including the 24 digit IBAN by filling the form posted at the Company's website www.otsuka.pk

Muhammad Amin Bashir
Company Secretary

Karachi: November 8, 2018



Macter International Limited

1LINK says provides secure banking transactions to customers

KARACHI: This refers to the news circulating on social, electronic and print media regarding disruption of ATM and ADC services domestically and the ensuing SBP clarification on November 06, 2018. 1LINK would like to categorically state that no such disruption took place and all domestic ATM and electronic payment systems are functioning normally. In last week (November 1-7), 1LINK successfully performed processing of over 10 million domestic ATM and ADC transactions and 1.1 million international schemes transactions. This is

The Pakistan Credit Rating Agency - Credit Ratings

For further details refer to press release at www.pacra.com

Entity	Rating Type	LTR	STR	Action	Outlook
Telenor Microfinance Bank Ltd.	Entity	A+	A1	Maintain	Stable
Mobilink Microfinance Bank Ltd.	Entity	A	A1	Maintain	Positive



Meezan Bank
The Premier Islamic Bank

Election of Directors

Pursuant to Section 159(4) of the Companies Act, 2017 members are hereby notified that the following persons have filed with the Bank, notices of their intention to offer themselves for election as Directors of the Bank at the Extraordinary General Meeting scheduled to be held on Saturday, November 17, 2018 at 9:00 a.m. at Meezan House C-25, Estate Avenue, SITE, Karachi.

1. Mr. Riyadh S.A.A. Edrees
2. Mr. Faisal A.A.A. Al-Nassar
3. Mr. Bader H.A.M.A. AlRabiah



اوٹسوکا پاکستان لمیٹڈ Otsuka

ای ڈیویڈنڈ کی ترسیل

ہم کمپنی کے حصص یافتگان کو مطلع کرتے ہیں کہ 30 جون، 2018ء کو مکمل ہونے والے سال کے لئے 1.20 روپے فی حصص یعنی 12 فیصد کی شرح پر حتمی نقد منافع منقسمہ الیکٹرانک طریقے سے ان حصص یافتگان کو نامزد بینک اکاؤنٹ میں جمع کروائیے گئے ہیں جو اپنا قابل قبول CNIC اور انٹرنیشنل بینک اکاؤنٹ نمبر (IBAN) جمع کروا چکے ہیں۔ کمپنیز ایکٹ، مجریہ 2017ء کی دفعہ 242 اور بالترتیب سکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) نوٹیفکیشن بحوالہ SRO 1145(I)/2017 کی ضروریات کی تعمیل میں، کمپنی نے ان حصص یافتگان کا منافع منقسمہ روک لئے ہیں جنہوں نے ابھی تک اپنے قابل قبول CNIC کی نقل یا مکمل بینک تفصیلات بشمول IBAN فراہم نہیں کیا ہے۔

لہذا، حصص یافتگان کو ہدایت کی جاتی ہے کہ کمپنی کے شیئر رجسٹرار اسی ڈی سی ایرو کر سے واضح اور اپنے قابل قبول CNIC کی نقل کے ساتھ رابطہ کریں اور مکمل بینک تفصیلات بشمول 24 ہندسوں والا IBAN کمپنی کی ویب سائٹ www.otsuka.pk پر دستیاب فارم پُر کریں جمع کرائیں۔

محمد امین بشیر

کمپنی سیکریٹری

کراچی: 8 نومبر، 2018ء