



September 22, 2021

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 of AGM

This is to inform you that the notices of our 33rd Annual General Meeting (AGM) had been published in the following newspapers on today, September 22, 2021:

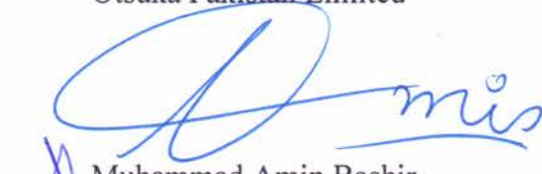
1. Business Recorder (Karachi)
2. Business Recorder (Lahore)
3. Nawa-e-Waqt (Karachi)
4. Nawa-e-Waqt (Lahore)

In the same connection we are enclosing herewith the same notice(s) for circulation amongst the TRE Certificate Holders of the Exchange.

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of Otsuka Pakistan Limited (the Company) will be held on Wednesday, October 27, 2021 at 10:30 a.m. via video-link from the Registered Office of the Company, situated at 30-B, Sindhi Muslim Co-operative Housing Society, Karachi to transact the following business.

In view of the prevailing circumstances of COVID-19 pandemic across the country and in line with the directions issued to listed companies by the Securities & Exchange Commission of Pakistan (SECP), vide its Circular No.4 of 2021 dated: February 15, 2021 and subsequent Circular No.6 of 2021 dated: March 04, 2021, the Company has arranged the participation of shareholders through video facility only. The detailed procedure is mentioned under the heading of "ONLINE PARTICIPATION IN ANNUAL GENERAL MEETING".

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Accounts for the year ended June 30, 2021, together with the Directors' and Auditors' reports thereon.
- To appoint auditors and fix their remuneration for the year ending June 30, 2022.
- To approve the final cash dividend of PKR 1.50 i.e. (15%).
- To elect seven (7) Directors including two (2) independent directors and Chief Executive Officer, as fixed by the Board in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from November 1st, 2021. The retiring directors, whose term of office expires on October 31, 2021 are eligible to offer themselves for re-election are: Mr. Mikio Bando, Mr. Suhari Mukti, Mr. Koichi Okada, Mr. Mehtabuddin Feror, Mr. Noor Muhammad, Mrs. Navin Salim Merchant and Mr. Hanif Sattar.

SPECIAL BUSINESS:

- To consider and approve the reappointment and remuneration of Chief Executive Officer of the Company.
- To transact any other business with the permission of the Chair.

By order of the Board

Karachi:
September 22, 2021

Muhammad Amin Bashir
Company Secretary

ONLINE PARTICIPATION IN ANNUAL GENERAL MEETING

The shareholders of Otsuka Pakistan Limited are encouraged to participate in the 33rd Annual General Meeting (AGM) through electronic means as offered by the Company and get themselves registered with Company's Share Registrar i.e. M/s. CDC Share Registrar Services Limited at least 48 hours before the meeting time of AGM at cdcsr@cdcsr.com.

The shareholders will be able to login and participate in the 33rd AGM proceedings through their smart phones or computer devices from their homes or any convenient location after completing all the formalities required for the verification and identification of the shareholders.

The login facility will be opened at 10:05 a.m. on October 27, 2021 enabling the participation to join the proceedings which will start at 10:30 a.m. sharp.

The shareholders are requested to provide the information as per the below format. The details of the video link will be sent to the shareholders on the email address provided in the below table:

S. No.	Name of Shareholder	CNIC Number	Folio Number	Cell Number	Email Address

- Shareholders may send their comments and suggestions relating to the proposed agenda items of the 33rd AGM of the Company at least two working days before the AGM, at cdcsr@cdcsr.com or secretarialcompliance@otsuka.pk or WhatsApp or SMS on Cell No. 0321-8200864. Shareholders are required to mention their full name, CNIC number and Folio/CDS number for this purpose.
- Shareholders will also be encouraged to participate in the 33rd AGM to consolidate their attendance and participation through proxies.

Notes:-

A. Book Closure and Proxy:

- The Share Transfer Books of the Company will remain closed from October 21, 2021 to October 27, 2021 (both days inclusive).
- CDC Account Holders will have to follow the under-mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan (SECP).
- The SECP vide circular No. 6 of 2021 dated: March 3, 2021 has given regulatory relief to dilute impact of Coronavirus (COVID-19) for corporate sector. Accordingly, this notice of AGM of the Company shall be dispatched to the shareholders through printed copies and shall be electronically available on the PUCARS system of the Pakistan Stock Exchange Limited and the Company's website (www.otsuka.pk) under "Notice to Shareholders". Shareholders are requested to provide the Company their email addresses at secretarialcompliance@otsuka.pk if notice of the meeting is required through email.
- A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the company.
- Notarially Certified Instrument of appointing proxy duly signed and stamped along with the power of attorney or other authority under which proxy is assigned must be submitted at the Registered Office of the Company at least 48 hours before the time of the Meeting.
- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- Proxies attending meeting on behalf of members are also required to provide below information for the purpose of attending the meeting through video link. Video link details and login credentials will be shared with proxy after verification.

Name of Proxy	CNIC Number	Folio / CDC No.	Cell Number	Email Address

B. For Attending the Meeting:

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

C. AVAILABILITY OF THE AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE

The audited accounts of the Company for the year ended June 30, 2021 have been placed on the Company's website at www.otsuka.pk.

D. CNIC/NTN DETAILS ON ELECTRONIC DIVIDEND (MANDATORY REQUIREMENT):

According to the Securities and Exchange Commission of Pakistan's (SECP) SRO 831(1)/2012 dated July 05, 2012 read with SRO 19(1) 2014 dated January 10, 2014 and other relevant rules, the electronic dividend should also bear the CNIC number of the registered shareholder or the authorized person, except in the case of minor(s) and Corporate Shareholders.

As per Regulation No. 4 & 6 of the Companies (Distribution of Dividend) Regulations, 2017, the Company shall be constrained to withhold the payment of dividend to the shareholders, in case of non-availability of identification number (CNIC or National Tax Number) of the Shareholder or authorized person.

Accordingly, the shareholders, who have not yet submitted copy of their valid CNIC or NTN, are once again requested to immediately submit the same to the Company's Share Registrar at CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi. Corporate entities are requested to provide their National Tax Number (NTN) and Folio Number along with the authorized representative's CNIC copy.

E. WITHHOLDING TAX ON DIVIDENDS:

Pursuant to the provision of the Finance Act, 2021 effective July 1, 2021, the rates of withholding income tax on the amount of dividend payment under Income Tax Ordinance, 2001 have been revised as under:

Persons who are filer and whose names are also appearing on ATL – 15%

Persons who are non-filer or whose names are not appearing on ATL – 30%

Shareholders who are filers are advised to make sure that their names are entered into latest Active Tax Payers List (ATL) provided on the website of FBR before the date of approval of Cash dividend, in any other case tax on their cash dividend will be deducted at the rate of 30% instead of 15%.

As per the clarification issued by FBR, withholding tax will be determined separately on "Persons names are appearing on ATL or not appearing on ATL" status of the principal shareholder as well as joint-holder(s) based on their shareholding proportions.

If the share is not ascertainable then each account holder will be assumed to hold equal proportion of shares and the deduction will be made accordingly. Therefore, all shareholders who hold shares jointly are required to provide shareholding proportions of principal shareholder and joint-holder(s) in respect of shares held by them to the Registrar and Share Transfer Agent in writing as follows:

Folio/CDC Account No.	Total Shares	Principal Shareholder		Joint Shareholder(s)	
		Name and CNIC No.	Shareholding Proportion	Name and CNIC No.	Shareholding Proportion

F. PAYMENT OF CASH DIVIDEND ELECTRONICALLY (MANDATORY REQUIREMENT):

In accordance with the provisions of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividend) Regulations, 2017. It is mandatory for a listed company to pay cash dividend to its shareholder ONLY through electronic mode directly into the bank account designated by the entitled shareholder. Shareholders are requested to provide the valid copy of CNIC/NTN along with their bank mandate specifying Title of Bank Account, Account Number, International Bank Account Number (IBAN), Bank's Name, Branch's Name, Code and Address, Name of the Shareholder(s), Folio No. / CDS Account No., Mobile / Landline No. to the share Registrar of the Company i.e. M/s. CDC Share Registrar Services Limited (CDCSRSL), CDC House, 99-B, Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400.

In this respect, the Company had already sent letters on July 06, 2021 to the shareholders for submission of their bank account details for payment of Cash dividend to the shareholders whose bank account details are not updated. In case of non-provision of above-information the Company will have to withhold the cash dividend according to section 243(3) of the Companies Act, 2017.

G. CONVERSION OF PHYSICAL SHARES (WITH BOOK-ENTRY) INTO CDC ACCOUNT:

The SECP, through its letter No. CSD/ED/Misc/2016-639-640 dated March 26, 2021, has advised all listed companies to adhere to the provisions of Section 72 of the Companies Act, 2017 (the "Act"), which requires all companies to replace shares issued in physical form to book-entry form within four years of the promulgation of the Act. Accordingly, all shareholders of the Company having physical folios/share certificates are requested to convert their shares from physical form into book-entry form at the earliest. Shareholders may contact a PSX Member, CDC Participant, or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. Maintaining shares in book-entry form has many advantages like safe custody of shares with the CDC, avoidance of formalities required for the issuance of duplicate shares, and readily available for sale and purchase in an open market at better rates. The Company had already sent letters on July 06, 2021 to the shareholders carrying physical shareholders for conversion of physical shares into book-entry form.

H. UNPAID/UNCLAIMED DIVIDEND AND UNDELIVERED SHARE CERTIFICATE:

The Company has previously discharged its responsibility under Section 244 of the Companies Act, 2017 whereby the Company approached the shareholders to claim their unclaimed dividend(s) and undelivered share certificate(s) in accordance with the law.

Shareholders, whose dividends still remain unclaimed and/or undelivered share certificates are available with the Company are hereby once again requested to approach the Share Registrar or the Company to claim their outstanding dividend amounts and/or undelivered share certificates as the same will be deposited with Securities and Exchange Commission of Pakistan for the credit of Federal Government pursuant to the provision of Section 244(2) of Companies Act, 2017, as prescribed.

I. VIDEO-LINK FACILITY TO MEMBERS:

In accordance with Section 132 and 134 of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location other than the city of the meeting to participate in the meeting through video conference. The Company will arrange video conference facility in that location (city) subject to availability of such facility in that city. To avail this facility a request is to be submitted at least 7 days prior to the date of Annual General Meeting to the Company Secretary by providing the following consent:

The Company will intimate to members regarding the venue of video conference facility at least 5 days before the date of the Annual General Meeting along with complete information necessary to enable them to access such facility.

J. POSTAL BALLOT:

Pursuant to Companies (Postal Ballot) Regulations 2018, for the purpose of election of Directors and for any other agenda item subject to the requirements of section 143 and 144 of the Companies Act, 2017, members holding in aggregate 10% or more shareholding will be allowed to exercise their right of vote through postal ballot, that is voting by post or through any electronic mode, in accordance with the requirements and procedure contained in the aforesaid Regulations.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

AGENDA NO. 4

The term of office of the present Directors of the Company will expire on October 31, 2021. In terms of Section 159(1) of the Companies Act, 2017 ("Act"), the Board of Directors in its meeting held on August 31, 2021 had fixed the number of elected Directors at 07 (Seven) to be elected in the 33rd Annual General Meeting for the period of next three years starting from November 01, 2021.

Every candidate desirous of offering himself/herself for election as a Director, whether he/she is a retiring Director or otherwise, shall file the following with the Company Secretary at the below mentioned address not later than 14 days before the date of AGM.

- Notice of his/her intention to offer himself/herself for election of directors in terms of Section 159(3) of the Companies Act, 2017 (Act) together with:
 - Consent to act as Director of the Company under Section 167 of the Act on the duly filled and signed Form-28.
 - Declaration for eligibility to act as director of listed company and awareness of duties and powers of directors under the Act, Listed Companies Code of Corporate Governance Regulations, 2019, Memorandum and Articles of Association of the Company (MOA & AOA), Rule Book of Pakistan Stock Exchange Limited, Listed Companies (Code of Corporate Governance) Regulations, 2019 and other relevant laws and regulations.
 - Detail of other directorship and offices held.
 - Copy of Valid CNIC (in case of Pakistan national) / Passport (in case of foreign national), and NTN & Folio No./CDC Investors Account No./CDC Sub-Account No.
 - A detailed profile along with office address as required under SECP' SRO 1196 (I)/2019 dated October 3, 2019 to be placed on Company website.
- Independent Director(s) will be elected through the process of election of director in terms of section 159 of the Act, accordingly the declaration for meeting the criteria of independence in terms of Section 166(2) of the Companies Act, 2017, the Companies (Manner and Selection of Independent Directors) Regulations 2018 and under Listed Companies (Code of Corporate Governance) Regulations, 2019 shall also be required.
- A director must be a member of the Company at the time of filing of his/her consent for contesting election of directors except a person representing a member, which is not a natural person.

A COMPLETE STATEMENT UNDER SECTION 134(3) AND 140 OF THE COMPANIES ACT, AGAINST AGENDA No. 5 HAS BEEN SENT TO ALL THE SHAREHOLDERS ALONG WITH THE NOTICE AND ANNUAL REPORT 2020-21 THROUGH COURIER.

NOTE:

Proxy, e-mandate and consent for video conferencing facility forms can be downloaded from our website: www.otsuka.pk.

Shareholders are requested to promptly notify any change in their addresses 'if any' to Company's Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400. Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275) Fax: (92-21) 34326053 Email: cdcsr@cdcsr.com.

For any query/problem/information, the investors may contact to the Share Registrar on the above-said contact details &/or the Company Secretary at the following contact details:

Mr. Muhammad Amin Bashir, Company Secretary, Otsuka Pakistan Limited, 30-B, S.M.C.H.S., Karachi-74400, Tel: 34528652 – 4 Lines (Ext. No. 356) Fax: (92-21) 34549857, Email: secretarialcompliance@otsuka.pk.



نمبر 6 سال 2021 بتاریخ 04 مارچ 2021 میں سلسلہ کمپنیوں کو جاری کردہ دیات کے مطابق، کمپنی نے صرف ویڈیو سہولت کے ذریعے حصص یافتگان کی شرکت کا اہتمام کیا ہے۔ ^{الفصلی طریقہ کار} "سالانہ اجلاس عام میں آن لائن شرکت" کے عنوان کے تحت درج کیا گیا ہے۔

2- 30 جون 2022ء کو ختم ہونے والے آئندہ سال کیلئے ڈیڑھ کی تقرری اور ان کے مشاہرہ کا تعین۔

ڈاکٹر یکٹر زاور چیف الیکٹریکال انتخاب۔ سکدو ہونے والے ڈاکٹر یکٹر ز، جن کے عہدے کی میعاد 131 اکتوبر، 2021 کو ختم ہو رہی ہے وہ خود کو دوبارہ انتخاب کیلئے پیش کرنے کے اہل ہیں: جناب میکیو بائو، جناب سہاری مکتی، جناب کوکچو اوکاڈا، جناب متھاب الدن فیوز، جناب نور محمد، مجتہد نوون سلیمر جنٹ او جناب حنیف ستار۔

5- چنے پھینک پیر بنو ایسہ کی سرکاری اور معاویہ پر نور کوٹس اور سوسائٹی۔
6- چیئر مین کی اجازت سے دیگر امور کی انجام دہی۔

سالانہ اجلاس عام میں آن لائن شرکت
 اگست کا کرائے، لٹریچر، حصص، انتخابات کا جواز، 33 ویں سالانہ اجلاس عام (AGM)، سیکشن 205 جی، سوسائٹی کے مقابلیہ ایکٹ، ان کے اس سے شریک

حصص یافتگان کی تعداد اور شناخت کیلئے تمام مطلوبہ رسمی مراحل مکمل کرنے کے بعد حصص یافتگان اپنے گھروں سے یا کسی مناسب مقام سے اپنے سمارٹ فونز یا کمپیوٹر کے ذریعہ 33 ویں سالانہ اجلاس

گزارش ہے کہ وہ مندرجہ ذیل نمونے کے مطابق معلومات فراہم کریں۔ ویڈیو لنک کی تفصیلات حصص یافتگان کو حسب ذیل ٹیبل میں فراہم کردہ ای میل ایڈریس پر ارسال کی جائیں گی۔

• حصص بانڈیجان کھپنی کے 33 ویں سالانہ اجلاس عام کے مجوزہ ایجنڈا آئندہ سے متعلق اسے سوالات، تبصرے اور تجاویز سالانہ اجلاس عام سے کم از کم دو کاروباری دن قبل، cdcsr@cdcsrsl.com /

• حصص یافتگان کی حوصلہ افزائی کی جاتی ہے کہ وہ 33 ویں سالانہ اجلاس عام (AGM) میں اپنی اور ہڈریہ پر کسی شرکت کو یقینی بنائیں۔

i- کمپنی کی منتقلی حصص سب 121 اکتوبر 2021ء تا 27 اکتوبر 2021ء بند رہے گی۔ (بشمول دونوں ایام)

ii- کاڈی کا مؤثر ہلڈرز ریکارڈ اینڈ کیئر، کیئر، کیئر، آف پاکستان (SECP) کے سرکلر نمبر 26 جنوری 2000ء میں درج کردہ روایات پر عمل کرنا ہوگا۔

کے ساتھ ان کے ساتھ کئی سالوں سے کام کر رہے ہیں۔ ان کے پاس ایک بڑی کمپنی ہے جس کا نام ہے PUCARS۔ کمپنی کے

v- پرہو کسی کی تقریر کا رد ستائیز اور پورا پرف انارنی اور دیگر اٹھا دی معا پورا ف انارنی کی دستخط شدہ اور نوٹری سے تصدیق شدہ کاپی اجلاس ہذا کے انعقاد سے کم از کم اڑتالیس (48) گھنٹے قبل سنبھنی کے

vii- پراکسی فارم پر دو افراد کی گواہی ہونی چاہئے جن کے نام 'بچے اور شناختی کارڈ نمبر فارم میں درج ہوں۔

X- ممبران کی جانب سے اجلاس میں شرکت کرنے والے پراکسی ہولڈر کو ویڈیو لنک کے ذریعے اجلاس میں شرکت کے مقصد کیلئے حسب ذیل معلومات فراہم کرنا بھی ضروری ہے۔ ویڈیو لنک کی تفصیلات

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شرکت کے موقع پر اپنی شناخت کی تصدیق کیلئے اصل کمپیوٹر فراڈ قومی شناختی کارڈ (CNIC) یا اصل پاسپورٹ پیش کرنا ہو گا۔

30 جون 2021ء کو ختم ہونے والے مہینے کے آڈٹ شدہ اکاؤنٹس کو کمپنی کی ویب سائٹ www.otsuka.pk پر آویزاں کر دیا گیا ہے۔

کمیشن (ڈیویڈنڈ کی تقسیم) ریگولیشنز 2017 کے ریگولیشن نمبر 4 اور 6 کے مطابق، حصص یافتگان یا مجاز فرد کے کارڈ نمبر (CNIC) نیفٹل ٹیکس نمبر) کی عدم دستیابی کی صورت میں کمپنی حصص یافتگان کو

سرور سلیٹ، CDC ہائس B-99، بلاک B-، ایس ایم سی ایچ ایس، مین شاہراہ فیصل، کراچی کو جلد از جلد جمع کرائیں۔ کارپوریٹ اداروں سے درخواست کی جاتی ہے کہ وہ اپنے مفصل ٹیکس نمبر (این

(الف) برائے انکم ٹیکس فائلرز زاور جن افراد کے نام ATIL میں موجود ہیں 15 فیصد

ہائیکم۔ بصورت دیگر وہ نا فاکر ز تصور کئے جائیں گے اور ان کے نفقہ منافع منقسمہ کی رقم سے 15 فیصد کے بجائے 30 فیصد کی شرح سے ٹیکس منہایا کیا جائیگا۔

لہذا تمام تینوں ہولڈرز جن کے پاس مشترکہ تینٹر موجود ہیں ان کیلئے یہ تینٹر تین ہولڈرز کا تینٹر ہو لگے گا۔ اس مشترکہ ہولڈرز کے پاس موجود تینٹر کی تفصیلات درج ذیل ہیں اور تینٹر ٹرانسمیٹر کو تحریری طور پر ذیل نمونے کی صورت میں فراہم کرنی ہے۔

فونیو برسی ذی ناسب / اکاؤنٹ نمبر	نام اور CNIC نمبر	سیئر ہولڈنگ نمب نام اور CNIC نمبر	سیئر ہولڈنگ نمب نام اور CNIC نمبر
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یونیٹریٹک مجریہ 2017ء کی دفعہ 242 اور کمپنیز (ڈسری بیوشن آف ڈیویڈنڈ) ریگولیشنز، مجریہ 2017ء کے تحت لحد کمپنی کے لئے ضروری ہے کہ قابض ادارہ کی نقد منافع منقسمہ اہل شیئر ہولڈرز کو صرف ایکٹر وک طرح سے براہ راست ان کے بکاؤنٹس میں ادائیگی کی جائے۔

ڈی سی ہاؤس 99-بی، بلاک 'بی'، ایس، ایم سی ایچ ایس، مین شاہراہ فیصل، کراچی-74400 کو فرائم کریں۔

G. سی ڈی سی اکاؤنٹ میں فوئیکل شیئر کی تجدید ملی (کب انٹری کے ساتھ):

کھیتی کے حصص یا پھانگنا جن کے پاس فزیکل فوئیڈز / شیئر ہئیکٹس ہیں ان سے درخواست کی جاتی ہے کہ وہ جلد سے جلد اپنے حصص کو فزیکل فارم سے بک انٹری فارم میں تبدیل کریں۔ حصص یافتگان نے

مارکیٹ میں خریدار فروخت کنندے اسامی سے دیکھائی ہے۔ جی کے مورخہ 06 جولائی 2021 کو فوج میں مس پاکستان فوج میں کمرڈ لوہا اعتراف میں نہیں بدیں کرے سے پہلے ہی حدود ارسال سے جا چکے ہیں۔

شیراز برقیات کا دعویٰ کرنے کے لئے رابطہ کیا۔

۱. ممبران کیلئے ویڈیو لنک کی سہولت:

سہولت کی دستیابی سے مشروط ہے۔ اس سہولت سے فائدہ اٹھانے کے لیے پینٹی بیکریٹری کو سالانہ جزل میٹنگ کی تاریخ سے کم از کم 7 دن قبل ذیل رضامندی فراہم کر کے درخواست جمع کرانی جائے گی۔ کمپنی ممبران کو سالانہ اجلاس عام کی تاریخ سے 5 روز قبل نمونہ پاپر کانفرس سہولت کے مقام کے بارے میں آگاہ کر دے گی۔ بعد ازاں ضروری معلومات جس کے ذریعے اس سہولت تک رسائی

کمپین (پوسٹل بیٹ) کی یوگلیفیز 2018 کے تحت، ڈائریکٹر کے انتخاب کے مقصد کیلئے اور کمپین ایکٹ 2017 کے سیکشن 143 اور 144 کے تقاضوں سے مندرجہ کی اور ایجنڈے کے آئٹم کے لئے، مجموعی طور پر

ایجنڈا نمبر 4: پیپلز میٹ 2017 بحریہ کی دفعہ (3) 166 کے تحت حوس سواہد کا میکانیہ:

جو امیدوار خواہ وہ ۱۰ یا ۱۲ ڈائریکٹر ہو یا دیگر خود کو بطور ڈائریکٹر انتخاب پیش کرنے کا خواہشمند ہے، کمپنی سیکرٹری کے پاس مندرجہ ذیل پتے پر اجلاس کے انعقاد سے ۱۴ دن قبل حسب ذیل کا اندراج کرانا۔

-لسٹہ کمپنیز کا کوڈ آف پریکٹس گورننس ریلیوشن 2019، میوزم اور آرکیئولاجی ایسوسی ایشن آف کینیڈا (MOA & AOA)، رولز بک آف پاکستان اسٹاک ایکچینج کمیشن (کوڈ آف

-درست شناختی کارڈ کی کالی (بصورت پاکستانی قومیت) / اسپورٹ (بصورت غیر ملکی شہری)، اور NTN اور فوئیو نمبر / CDC ماہ کالوں کا کالڈنٹ نمبر / CDC کی کالڈنٹ نمبر۔

ڈرامہ میکر زکریا گیلویشٹو 2018 اور لہذا کمپینز (کوڈ آف کارپوریٹ گورننس) کی گیلویشٹو 2019 کے تحت آزادی کے معیار پر پورا اترنے کا اعلان بھی مطلوب ہو گا۔

نوٹ: ویڈیو کانفرننگ سہولت کیلئے براکسی، ای، میٹریٹ اور رضامندی فارم ہماری ویب سائٹ www.otsuka.pk سے ڈاؤن لوڈ کیا جاسکتا ہے۔ حصص یافتگان سے استدعا ہے کہ پتہ میں کسی قسم کی تبدیلی کی

مزید کیسے سوال / مسئلہ / معلومات کیلئے، براہ کرم کوہا بال تعلیمات پر شیئر رجسٹر سے اور / یا کھیتی سیکڑی سے مندرجہ ذیل تعلیمات پر سے رابطہ کر سکتے ہیں:

ٹیلیفون: 4 - 34528652 (سیکشن نمبر 356)، فیکس: 34549857 (21-92)، ای میل: secretarialcompliance@otsuka.pk