



October 15, 2021

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

Dear Sir,

Subject: Notice of Election of Directors

We hereby enclose a notice of "Election of Directors" which is scheduled to be held in the Company's forthcoming Annual General Meeting on Wednesday, October 27, 2021.

We anticipate to get this notice published in the following newspaper on Monday, October 18, 2021:

- 1) Business Recorder (Karachi and Lahore)
- 2) Nawa-e-Waqt (Karachi and Lahore)

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

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
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

NOTICE OF ELECTION OF DIRECTORS

Under Section 159(4) of the Companies Act, 2017, all the shareholders of the Company are hereby notified that the following persons have filed notices of their intention to contest the Election of Directors scheduled to be held at the (33rd) Thirty-third Annual General Meeting of the Company on Wednesday, October 27, 2021 at 10:30 A.M. through video link or at any adjournment thereof:

- | | | |
|--------------------------|------------------------------|---------------------|
| 1. Mr. Mikio Bando | 4. Mr. Koichi Okada | 7. Mr. Abid Hussain |
| 2. Mr. Mehtabuddin Feroz | 5. Mr. Suhari Mukti | |
| 3. Mr. Hanif Sattar | 6. Mrs. Navin Salim Merchant | |

Under Section 159(1) of the Companies Act, 2017 the Board of Directors has fixed the number of elected Directors to be (7) seven (including two independent Directors). Since the number of persons who have offered themselves to be elected, is the same as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors of Otsuka Pakistan Limited unopposed at the (33rd) Thirty-third Annual General Meeting. The profile of above-meniotned Directors are available on our website: www.otsuka.pk

Karachi:
October 18, 2021

Muhammad Amin Bashir
Company Secretary

