



October 27, 2021

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 33rd Annual General Meeting held on today, October 27, 2021 for a period of next three (3) years commencing from November 1, 2021:

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

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

Thanking you,

Yours truly,

Otsuka Pakistan Limited

Company Secretary

CC: The Director(s)
Corporate Supervision Department
Professional Development Department
The Securities and Exchange Commission of Pakistan
7th. Floor, NIC Building,
Jinnah Avenue,
Islamabad.

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



October 27, 2021

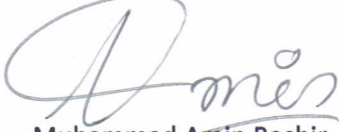
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 33rd Annual General Meeting of the Company held on today, October 27, 2021 through video conferencing at 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 33rd Annual General Meeting of the Company held on today, October 27, 2021 at 10:30 a.m. through video conferencing at Karachi:

Election of Directors:


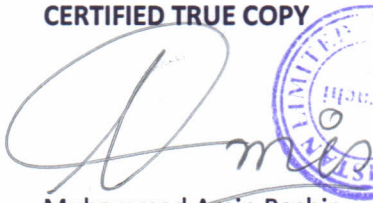
To elect seven (7) Directors in the Board of Otsuka Pakistan Limited as fixed by the Board of Directors, in its' meeting held on August 31, 2021 in terms of section 159 of Companies Act, 2017 (the Act), for a term of three (3) years commencing from November 1, 2021.

"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, 2021:

Name of Director

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

CERTIFIED TRUE COPY



Muhammad Amin Bashir
Company Secretary

Dated: October 27, 2021