



September 6, 2022

UNDER SEALED COVER

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

Subject: Financial results for the year ended June 30, 2022

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 10:30 a.m. on today, September 6, 2022 recommended the following:

- (i) CASH DIVIDEND
Final Cash Dividend for the year ended June 30, 2022 at Rs. 1.50 per share i.e. 15%.
- (ii) BONUS SHARES
Nil
- (iii) RIGHT SHARES
Nil
- (iv) Any other Entitlement / Corporate Action / Price Sensitive Information
N/A

The financial results of the Company are as follows:

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED JUNE 30, 2022

| | 2022 | 2021 |
|-------------------------------------|----------------------------|-------------|
| | ----- Rupees in '000 ----- | ----- |
| Sales - net | 2,851,733 | 2,546,276 |
| Cost of sales | (1,925,157) | (1,701,192) |
| Gross profit | 926,576 | 845,084 |
| Selling and distribution expenses | (348,173) | (278,185) |
| Administrative and general expenses | (141,853) | (107,575) |
| | 436,550 | 459,324 |
| Other income | 60,632 | 104,218 |
| | 497,182 | 563,542 |

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Otsuka Pakistan Ltd.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan. Phones : (+9221) 3452 8651-54 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Phones: (+92853) 302363, 303218, 303517, 304395-97



| | | |
|-------------------------------------|-----------|----------|
| Other expenses | (125,888) | (75,153) |
| Operating profit | 371,294 | 488,389 |
| Finance cost | (6,665) | (18,854) |
| Profit for the year before taxation | 364,629 | 469,535 |
| Taxation - net | (132,832) | (83,204) |
| Profit for the year | 231,797 | 386,331 |

| | | |
|--|--------------------|-------|
| | ----- Rupees ----- | |
| Earnings per share - basic and diluted | 19.16 | 31.93 |

The Thirty fourth (34th) Annual General Meeting of Otsuka Pakistan Limited will be held on Thursday, October 27, 2022 at 10:30 a.m. at the Auditorium of Pakistan American Cultural Center (PACC), 11 Fatima Jinnah Rd, Civil Lines, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 20, 2022.

The Share Transfer Books of the Company will be closed from October 21, 2022 to October 27, 2022 (both days inclusive). The Transfers received at the Share Registrar Office, M/s. CDC Share Registrar Services Ltd., CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 at the close of business on October 20, 2022 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours faithfully,

Hamid Sattar
Chief Executive Officer

