



September 06, 2022

The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

**GENERAL RESERVE FOR INVESTMENT IN LINE-II UPGRADATION:**

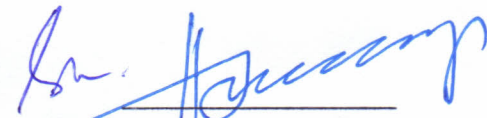
At a meeting of Board of Directors of Otsuka Pakistan Limited ("Company") held on September 06, 2022 the Board of Directors have decided to transfer a sum of Rs. 150 million to the general reserve of the Company from the profits for the year ended June 30, 2022.

The Board had further decided that the above-said reserve will also be utilized for the planned investment in manufacturing Line-II which was communicated to the shareholders as per our earlier letter dated: August 31, 2021.

Thank you,

Yours truly,

Otsuka Pakistan Ltd.

  
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Chief Executive Officer

**Otsuka Pakistan Ltd.**

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