

**EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2022 AT KARACHI**

**ORDINARY BUSINESS:**

**Agenda No. 1:** "Resolved that the Audited Accounts of the Company for the year ended June 30, 2022 together with the Directors' and Independent Auditors' Reports thereon be and are hereby received, considered, adopted and approved. "

**Agenda No. 2:** "Resolved that M/s. Yousuf Adil, Chartered Accountants be and are hereby appointed as statutory auditors of the Company as recommended by audit committee and board of director and to hold office until next Annual General Meeting at a total fee of Rs. 1,863,400/= for annual audit, half-yearly review and review report on Code of Corporate Governance."

**Agenda No. 3:** "Resolved the final cash dividend of PKR1.50 per share (15%) as final distribution to be distributed for the year ended June 30, 2022 is hereby approved.

There were no other business items for discussion under any other business.

**CERTIFIED TO BE A TRUE COPY:**

I hereby certify that the above resolutions were duly passed by the members at the 34<sup>th</sup> Annual General Meeting of the Company held on October 27, 2022.

Certified true copy of full AGM minutes will be provided within due course of time.

Yours truly,

Otsuka Pakistan Limited

  
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Company Secretary



**Otsuka Pakistan Ltd.**

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