



February 3, 2023

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of PSX Regulations, Otsuka Pakistan Limited ("Company") hereby conveys the following material information:

1. CLOSURE OF LINE-II DUE TO INSTALLATION OF MACHINERY:

We have to inform you that the Company is going to install new automatic new air washing, filling, sealing and cap washing machine at IV Solutions 1000 mL manufacturing facility (Line-II) which will replace the old machine currently operating in the same line. This machinery shall be operated as per the GMP Compliance.

Due to above mentioned reasons, we have planned to close our production through Line-II process (which is reserved for 1000 mL manufacturing) from February 4, 2023 to April 2, 2023 (both days inclusive).

2. DISPOSAL OF BLOW FILLING AND SEALING MACHINERY (BFS-II) INSTALLED AT LINE-III:

The management has disposed-off BFS-II machine which was installed at Line-III. The machinery was not available for production since July 1, 2022 and is sold due to its obsolescence. The disposal of this machinery will impact the production capacity of Plastic Ampoules (ranges 5 mL TO 25 mL). However, the current capacity is sufficient to meet the customer requirements of the Company.

Thanking you,

Yours truly,

Otsuka Pakistan Limited

Company Secretary

CC: Director/HOD
Surveillance, Supervision & Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area,
Islamabad.

Otsuka Pakistan Ltd.

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