



April 6, 2023

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 in continuation to our earlier letter dated: February 3, 2023:

FURTHER CLOSURE OF LINE-II DUE TO INSTALLATION OF MACHINERY:

We have to inform you that the Company had closed its' Line-II operations on February 4, 2023 due to installation of new automatic machine. Due to some unavoidable circumstances we have planned to extend the closure period of the same operation. The Company is actively monitoring the installation of machinery.

In the event that there is any further update regarding the afore-said matter, it will be timely communicated to the PSX as per the requirements of PSX regulations.

Thank you,

Yours truly,

Otsuka Pakistan Ltd.



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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