



August 24, 2023

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

Dear Sir,

**Subject: Change of Company Secretary**

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday, August 24, 2023 at 10:30 am at registered office of the Company, have approved the resignation of Mr. Muhammad Amin Bashir as the Company Secretary of the Company with effect from August 24, 2023.

Further, the Board of Directors have also resolved to appoint Mr. Sajid Ali Khan as Company Secretary of the Company in place of Mr. Muhammad Amin Bashir with immediate effect i.e. August 24, 2023.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Hanif Sattar  
Chief Executive Officer

**Otsuka Pakistan Ltd.**

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