



November 20, 2023

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

**Subject: Material Information – Intimation of sad demise of Mr. Mehtabuddin Feroz, Director of
Otsuka Pakistan Limited**

Dear Sir,

In accordance with the Section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

“We regret to inform you that after a prolong sickness the sad demise of Mr. Mehtabuddin Feroz, Director of the Company (Non-Executive Director) on Saturday, November 18, 2023”.

May Almighty ALLAH rest his soul in peace and give courage to his family to bear this loss with patience. Mr. Mehtabuddin Feroz was the founding member of this Company whose services and contribution for the Company will always be remembered.

The casual vacancy created on his sad demise will be filled in due course of time as per Section 155(3) of the Companies Act, 2017.

You may please inform the members of the Exchange accordingly.

Yours truly,

Otsuka Pakistan Limited

Company Secretary

CC: Executive Director/HOD, Offsite-II Department, Supervision Division,
The Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Otsuka Pakistan Ltd.

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