



December 15, 2023

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

Subject: **Emergent Board Meeting other than financial results**

Dear Sir,

We would like to inform you that Board of Directors of the Company in their meeting held on today, December 15, 2023 at 01:00 p.m. at Karachi has discussed and approved the following resolutions:

Resolution No. 1:

Change of distributor from M/s. Hospital Supply Corporation, South Region replaced for Karachi and Hub region by M/s. United Distributors Limited. Other areas of south sub-distributors of M/s. Hospital Supply Corporation to be taking over by the Company directly itself. This change will be occurred with effect from January 1, 2024.

Resolution No. 2:

Filling of the casual vacancy of Mr. Mehtabuddin Feroz due to his sad demise, on the recommendation of Feroz Family members Mr. Tariq Mehtab Feroz elder son of Mr. Mehtabuddin Feroz has been appointed as Director on Board of the company with effect from December 18, 2023.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Chief Executive Officer

Copied:

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

Otsuka Pakistan Ltd.

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