



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**

Reference: **Corrigendum**

Dear Sir,

In continuation of the above-subject notice dated: December 15, 2023 of the Company, the members are requested to note through this corrigendum that as mentioned in resolution no. 1, the incoming distributor in place of M/s. Hospital Supply Corporation should be read as M/s. UDL Distribution (Pvt.) Limited instead of M/s. United Distributors Limited.

All other contents of the resolutions except as amended/altereD/added by this Corrigendum, shall remain unchanged.

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.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan. Phones : (+9221) 3452 8651-54 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Phones: (+92853) 302363, 303218, 303517, 304395-97