



February 27, 2024

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

Subject: Resignation of Director and appointment of new Director

Dear Sir,

This is to inform you that the Board of Directors of Otsuka Pakistan Limited, in its meeting held on February 20, 2024, has accepted the resignation of Mr. Hanif Sattar as Director, effective from February 28, 2024. The casual vacancy resulting from the resignation has been filled by Mr. Moin ur Rehman with the approval of the Board effective from February 28, 2024. Mr. Moin ur Rehman will be the Director in place of Mr. Hanif Sattar for his remaining terms.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours Sincerely,

Otsuka Pakistan Ltd.

Rao Sajid Ali Khan
Company Secretary

CC: Director/HOD
Surveillance, Supervision and Enforcement Department,
Securities 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