

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

APPOINTMENT OF SHARE REGISTRAR / TRANSFER AGENT

Dear Sir.

This is to inform you that M/s. THK Associates (Private) Limited has been appointed by us as Share Registrar / Transfer Agent of the Company with effect from June 1st, 2024.

Their office addresses and timings are as follows:

Karachi Office:

32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi 75500.

Customer Services Unit: UAN +92 (021) 111-000-322

TEL +92 (021) 3531091-6 Email: sfc@thk.com.pk Website: www.thk.com.pk Lahore Office:

Office No. 309, 3rd Floor, North Tower, LSE Building, 19-Sharah-e-Aiwan-Iqbal, Lahore.

Customer Services Unit: TEL +92 (042) 36302044 Website: www.thk.com.pk

PUBLIC DEALING TIMINGS

Monday to Friday:

9:30 a.m. to 5:00 p.m.

You are requested to kindly communicate this information to all members of your Exchange and publish the above notice in your daily Ready Board Quotation.

Yours truly,

Rao Sajid Ali Khan Company Secretary

CC to:

The Manager,

CDC Share Registrar Services Limited. CDC House, 99-B, Block B, S.M.C.H.S. Main Shahra-e-Faisal, Karachi 74400.

The Partner Share Registrar Services THK Associates (Private) Limited 32-C, Jami Commercial Street 2, D.H.A. Phase VII, Karachi 75500.

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