



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(150)/2024/142

October 25, 2024

The Company Secretary
Otsuka Pakistan Limited,
30-B, Sindhi Muslim Cooperative Housing Society,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Otsuka Pakistan Limited (the 'Company') on the above-noted subject dated October 20, 2024 wherein, the Company has sought extension under section 132 read with section 223 of the Companies Act, 2017 (the 'Act') for convening of its Annual General Meeting ('AGM') and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you in terms of sections 132 read with section 223 of the Act, the Commission has granted extension to the Company up to **November 27, 2024** to convene and hold its AGM for the year ended June 30, 2024 and lay there in the financial statements for shareholder consideration.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Hassan Akbar Sharifzada
Assistant Director