



December 31, 2024

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi – 74000.

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

Closure of plant and production manufacturing:

The management of Otsuka Pakistan Limited (the "Company") has decided to temporarily suspend production and manufacturing activities at our Hub plant due to annual maintenance work. The closure period will commence on January 6, 2025 and is expected to last until January 19, 2025 (both days inclusive).

This routine maintenance is essential to ensure the smooth and efficient operation of our facilities in compliance with safety and quality standards. Please note that all necessary steps are being taken to minimize any potential impact on the Company's operations and commitments to stakeholders.

We will promptly notify the Exchange and our stakeholders in case of any significant developments or changes to the stated schedule.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thank you,

Yours truly,

Otsuka Pakistan Ltd.

Company Secretary

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

Otsuka Pakistan Ltd.

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