



January 6, 2025

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

Dear Sir,

Subject: Intimation about the change of Chief Financial Officer (CFO) of the "the Company"

This is to inform you that with effect from January 1, 2025 our present CFO, Mr. Sajid Ali Khan has stepped down from this role. We are sincerely thankful for his valuable contributions and dedication during his tenure with the company as a CFO of the Company.

We are pleased to announce that Mr. Tauseef Ahmed Shaikh has been appointed as the new CFO of Otsuka Pakistan Limited, effective from January 1, 2025. Mr. Shaikh brings extensive experience in financial management, strategic planning and will be responsible for overseeing all financial operations, ensuring compliance.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Company Secretary

Otsuka Pakistan Ltd.

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