



April 21, 2025

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

Dear Sir,

Subject: Notice of Change of Director of the Company

We have to inform you that Mr. Koichi Okada has resigned from the Board of the Company. The new director Mr. Naito Kimitaka has been appointed by the Board to fill the casual vacancy created on the resignation of Mr. Koichi Okada.

You may please inform the members of the Exchange accordingly.

Yours truly,

Otsuka Pakistan Limited


Rao Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

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