



December 12, 2025

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:

Annual Maintenance:

We wish to inform you that Otsuka Pakistan Limited will temporarily suspend its production operations with effect from December 20, 2025 till January 4, 2026 (both days inclusive) due to planned annual preventive maintenance.

Production activities will be resumed from January 5, 2026.

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.

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