



January 6, 2025

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

Subject: Change of Company Secretary

Dear Sir,

We would like to inform you that Mr. Rao Sajid Ali Khan has ceased to hold the office of Company Secretary of the Company with effect from January 1, 2026, upon retirement from Company services.

Furthermore, the Board of Directors has resolved to appoint Mr. Shahab Khalid Subzwari as the Company Secretary in place of Mr. Rao Sajid Ali Khan, with effect from January 1, 2026. The said resolution was approved at the meeting of the Board of Directors held on October 28, 2025.

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

Yours Sincerely,

Otsuka Pakistan Limited

Chief Executive Officer

**Otsuka Pakistan Ltd.**

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