



May 7, 2026

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

Dear Sir,

**Subject: Notice of Change of Director**

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

You may please inform the members of the Exchange accordingly.

Yours truly,

Otsuka Pakistan Limited

Shahab Khalid Subzwari  
Company Secretary

**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](http://www.otsuka.pk)  
**Factory** : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Phones: (+92853) 302363, 303218, 303517, 304395-97