



July 30, 2026

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

Subject: Change of Company Secretary

Dear Sir,

We wish to inform you that Mr. Shahab Khalid Subzwari has ceased to hold the office of Company Secretary of the Company with effect from July 28, 2026, following his resignation from the Company's services.

Further, the Board of Directors has appointed Mr. Amir Khalid as the Company Secretary of the Company in place of Mr. Shahab Khalid Subzwari, with effect from July 28, 2026. The appointment was approved through a resolution by circulation of the Board of Directors dated: July 27, 2026.

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

Yours faithfully,

Otsuka Pakistan Limited

Chief Executive Officer

Otsuka Pakistan Ltd.

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