



OTSUKA PAKISTAN LIMITED

NOTICE OF CORPORATE BRIEFING SESSION (CBS) - 2026

This is to inform you that the Corporate Briefing Session of Otsuka Pakistan Limited is scheduled to be held on the following date and time to brief the shareholders, prospective investors and analyst community about the historic and current financial performance upto June 30, 2026. This session will also apprise about current economic environment as well as future outlook of the Company.

DATE: October 28, 2026

DAY: Wednesday

TIME: Tentatively by 12:00 a.m.[after conclusion of 38th Annual General Meeting

VANUE: (AGM)] at the Ballroom A & B, Mövenpick Hotel, Club Road, P.O. Box 3918, Karachi

This briefing session will be held physically and virtually (via video-link facility). Interested participants are requested to share their confirmation of participation by email to Company' Share Registrar i.e. M/s. THK Associates Pvt. Ltd. at sfc@thk.com.pk or to the Company at secretarialcompliance@otsuka.pk at least 48 hours before the session time. The interested participants are also requested to provide the information as per the below table:

S. No.	Name of Participant	Cell (Whatsapp) Number	Email Address	Type of Participation (Physical / Online)	Name of Organization

Guidelines for participaiton through online:

1. Complete details of the video link sesssion will be sent to all the participants on their given email address &/or whatsapp number.
2. The participation will be able to login and participate through their smart phones &/or computer devices from their convenient location.
3. The login facility will be opened at 11:10 a.m. on October 28, 2026 enabling all the participants to join the session which will be started right after the conclusion of 38th AGM (tentatively by 11:30 am)
4. Kindly join 5 to 10 minutes in advance of the scheduled time of the Corporate Briefing.
5. Please enter your name and the name of your respective institution in the above-mentioned format 'Full Name - Institution' while entering the meeting ID.
6. The briefing attendees would be requested to stay on "Mute" mode.
7. For the Q&A session, the briefing attedeeds would be requestd to type their questions or comments in the chat box so that the session administrror can read them along with their name and response accordingly.
8. The attendees can also use the actions available on Zoom and raise a hand so that it becomes visible to the session administrator and the respective meeting attendee would subsequently be asked to go on "Unmute" mode and ask their question or mention their comments.

Amir Khalid
Company Secretary