



March 7, 2024

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:

Closure of productions and sales:

We have to inform you that as per the plan, the Company has closed its' IV Solutions manufacturing with effect from March 5, 2024 till March 31, 2024 (both days inclusive) due to renovation / up gradation of manufacturing facilities to further improve quality of our products. The company's profit margin will be compromised and likely to decline by the end of this quarter.

In the event that there is any further update regarding the aforesaid matter, it will be timely communicated to the Pakistan Stock Exchange as per the regulations.

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.

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