



March 26, 2024

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

Subject: **Emergent Board Meeting other than financial results**

Dear Sir,

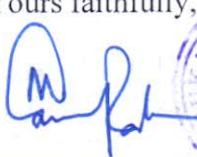

We would like to inform you that Board of Directors of the Company in their meeting held on today, March 26, 2024 at 10:00 a.m. at Karachi has discussed and approved the following resolutions:

**Resolution:**

“Resolved that the Board unanimously approved the enhancement of banking facilities of Citibank NA., Karachi from Rs. 900 million to Rs. 1,700 million and also authorized Mr. Moin ur Rehman, Mr. Hanif Sattar and Mr. Sajid Ali Khan to negotiate the further terms and conditions and sign all the credit documents with regards to the same”.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Chief Executive Officer

**Copied:**

Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad.

**Otsuka Pakistan Ltd.**

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