



Otsuka Pakistan Ltd.

Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan.
 Phones: (0092-21) 4528561-4 Fax: (0092-21) 4549857 E-mail: otsuka@cyber.net.pk
 Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan.
 Phones: (0853) 302363, 303218, 303517, 304395-6-7 Fax: (0853) 303219

August 26, 2008

UNDER SEALED COVER

The General Manager
 The Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Subject: **Financial results for the year ended June 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 10:30 A.M. on Tuesday, August 26, 2008, recommended the following;

(i) CASH DIVIDEND

A **Cash Dividend** for the year ended June 30, 2008 @ Rs. 2.50 per share i.e. 25%.

The financial results of the Company are as follows:

**PROFIT AND LOSS ACCOUNT
 FOR THE YEAR ENDED JUNE 30, 2008**

	2008 Rupees	2007 Rupees
	(Rupees '000)	
Net sales	1,054,864	858,763
Cost of goods sold	(706,092)	(555,981)
Gross profit	348,772	302,782
Selling and distribution costs	(168,957)	(151,024)
Administration expenses	(46,625)	(41,509)
	133,190	110,249
Other Operating Income	8,751	13,960
	141,941	124,209

Handwritten signature