



Otsuka Pakistan Ltd.

Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan.
Phones: (0092-21) 4528651-4 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

September 5, 2008

Mr. Sajid Imran
Joint Director
(Capital Issues Wing)
Securities Market Division
Securities Exchange Commission
of Pakistan,
NJC Building, Jinnah Avenue,
Blue Area, Islamabad.

Dear Sir,

Subject: Compliance of Section 204-A of the Companies Ordinance, 1984

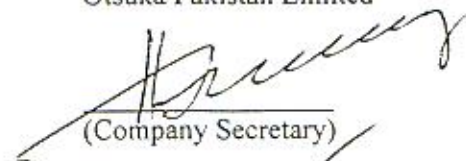
With reference notice published in the newspaper of August 28, 2008 and a letter ref. No. KSE/N-5138 dated: August 29, 2008 issued by Karachi Stock Exchange (Guarantee) Ltd., we are pleased to inform you that our company is having an independent share registrar whose other details are as follows:

Name : M/s. Noble Computer Services Co., Ltd.,
Address : 2nd Floor, Sohni Center, BS 5 & 6, Main Karimabad, Block-4,
Federal B. Area, Karachi.
Phone No. : 6801880, 6802326
Fax No. : 6801129
Date of appointment : September 1989
Independency : Yes (copy of Registrar letter is attached)

We hope that the above-mentioned response will be according to your requirement.

Yours truly,

Otsuka Pakistan Limited


(Company Secretary)

CC : 1) Mr. Muhammad Ghufuran, Deputy General Manager,
Karachi Stock Exchange (Guarantee) Ltd., Stock Exchange Building, Stock
Exchange Road, Karachi.

2) Mr. Rana Naveed Ahmed, Manager Company Affairs
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box # 1315
Lahore - 54000