



Otsuka

October 16, 2009

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

Subject: Election of Board of Directors

Dear Sir,

We have to inform you that in the company's 21st Annual General Meeting held on Wednesday, October 14, 2009 the following Board of Directors have been elected unopposed w.e.f. November 1, 2009 for the next three years of term.

| <u>Sr. No.</u> | <u>Name of Directors</u> |
|----------------|-----------------------------|
| 1 | Mr. Minoru Okamoto |
| 2 | Mr. Kiyoshi Fukai |
| 3 | Mr. Takaharu Imai |
| 4 | Mr. Suseno Surjoseputro |
| 5 | Mr. Mehtabuddin Feroz |
| 6 | Mr. Nazimuddin Feroz |
| 7 | Mr. Muhammad Abdullah Feroz |

You may please inform members of the Exchange accordingly.

Thanking you,

Yours truly,

Otsuka Pakistan Limited


Hanif Sattar
Company Secretary



Otsuka Pakistan Ltd.

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