



Otsuka

December 16, 2009

Mr. Muhammad Ghufraan -
Deputy General Manager - Companies Affairs
Karachi Stock Exchange (Gtee.) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Ref. : **K-00567 / CUIN 0017536**

Subject: **Change of Company Website**

Please refer to our earlier letter dated: April 29, 2008 and your letter ref. No. KSE/C-615-4167 date: May 21, 2008, we would like to state that due to some operational problem we had changed our website from www.otsukapakistan.com to www.otsuka.pk.

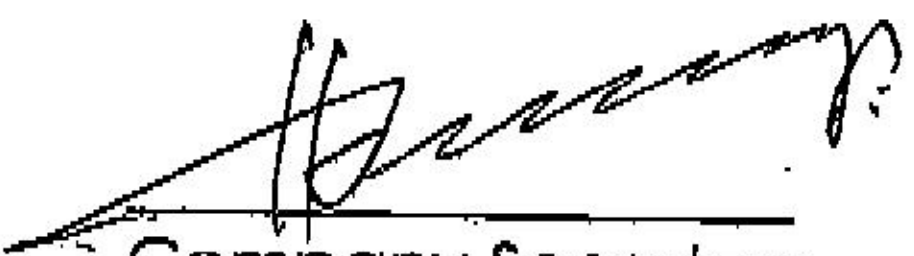
We have found that Karachi Stock Exchange website are having two different website addresses in the name of our company, detail URL links are as under:

- 1) <http://www.kse.com.pk/listing-companies/address-book1.php?id=3&sid=3.14>
- 2) <http://www.kse.com.pk/listing-companies/quarterly-reasult.php?id=3&sid=3.05>
and <http://www.otsukapakistan.com/hc3.asp>

Link No. 1) is correct whereas the link No. 2) is related to our previous website which had been discontinued from July 1st, 2008. Therefore you are requested to make necessary arrangement as per our application to update your record.

Yours truly,

Otsuka Pakistan Limited



Company Secretary

Otsuka Pakistan Ltd.

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