



Otsuka



November 21, 2011

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

Dear Sir,

Subject: Dispatch of Interim Divided Warrants

We are pleased to inform you that the Dividend Warrants in respect of Interim Dividend Rs. 1.25 per share i.e. 12.5% for the year ending June 30, 2012 have been dispatched to the shareholders by registered post on November 21, 2011.

Yours truly,

Otsuka Pakistan Limited



Hanif Sattar
Company Secretary



Otsuka Pakistan Ltd.

Head Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74000, Pakistan. Phones: (+9221) 34528651 to 34528654, Fax: (+9221) 34549857 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt: Lasbella, Balochistan, Pakistan. Tele.: (+92853) 302363, 303218, 303517, 304395-97 Fax: (+92853) 364057