



June 28, 2012

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

Dear Sir,

**Subject: Notice of Change of Director and the Chairman**

We have to inform you that Mr. Minoru Okamoto has retired from the Board of the Company. The new director Mr. Kenji Itoh has been appointed by the Board to fill the casual vacancy created on the retirement of Mr. Minoru Okamoto.

Further to be noted that Mr. Suseno Surjoseputro has resigned from the Board of the Company. The new director Mr. Harry Bagjo has been appointed by the Board to fill the casual vacancy created on the resignation of Mr. Suseno Surjoseputro.

After the retirement of the present Chairman, Mr. Harry Bagjo is the new Chairman of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

Otsuka Pakistan Limited

  
Sajid Ali Khan  
Company Secretary



**Otsuka Pakistan Ltd.**

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