



October 23, 2013

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

Subject: **Financial Results for the quarter ended September 30, 2013 and Declaration of Bonus Shares**

Dear Sir,

We have to inform you that the Board of Directors in their Meeting held on today, October 23, 2013 recommended the following:

(i) Cash Dividend (Interim)
Nil

(ii) Bonus Shares
The Board of Directors recommended 10% Bonus shares i.e. One (1) bonus share for every ten (10) shares

(iii) Right Shares
Nil

The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on November 6, 2013.

The Share Transfer Books of the Company will be closed from November 7, 2013 to November 13, 2013 (both days inclusive). The Transfers received at the Share Registrar Office, M/s. Central Depository Company of Pakistan Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on November 6, 2013 will be treated in time for the purpose of payment of Dividend / distribution of Bonus Shares.

(iv) The financial results of the Company are enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the member of the Exchange in due course of time. These accounts can also be viewed at our website www.otsuka.pk.

Yours faithfully,


Chief Executive

Encl.: As mentioned above

Otsuka Pakistan Ltd.

Head Office : 30-B, Sindhi Muslim Co-Operative Housing Society, Karachi-74400, Pakistan. Phones: (+9221) 3452 8651-54 Fax: (+9221) 3454 9857 URL www.otsuka.pk
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Tele. : (+92853) 302363, 303517, 303218, 304395-97 Fax: (+92853) 364057