



April 28, 2015

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

Dear Sir,


Subject: Notice of Change of Director

We have to inform you that Mr. Tetsuji Iwamoto has resigned from the Board of the Company. The new director Mr. Yasuo Bando has been appointed by the Board to fill the casual vacancy created on the resignation of Mr. Tetsuji Iwamoto.

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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