



September 22, 2015

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

Fax No. 111-573-329

Dear Sir,

Subject: Publication of Notice of the Meeting

This is to inform you that the notice of the meeting has been published in the following newspapers on Tuesday, September 22, 2015:

1. Business Recorder (Karachi)
2. Business Recorder (Lahore)
3. Nawa-e-Waqt (Karachi)
4. Nawa-e-Waqt (Lahore)

In the same connection we are enclosing herewith the cutting of the same notice(s) for your kind information and record.

Thanking you,

Yours truly,

Otsuka Pakistan Limited


Sajid Ali Khan
Company Secretary

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. Phones: (+92853) 302363, 303218, 303517, 304395-97 Fax: (+92853) 364057

OTSUKA PAKISTAN LIMITED

NOTICE OF MEETING

Notice is hereby given that the Twenty-seventh (27) Annual General Meeting of Otsuka Pakistan Limited will be held on Tuesday, October 27, 2015 at 10:30 a.m. at Hotel Mehran, Karachi to transact the following businesses:-

1. To receive and adopt the Audited Accounts for the year ended June 30, 2015, together with the Directors' and Auditors' reports thereon.
2. To appoint auditors and fix their remuneration
3. To elect Directors of the Company in accordance with the provisions of the Companies Ordinance, 1984. The number of Directors fixed by the Board of Directors under section 178(1) of the said Ordinance is eight (8). The retiring Directors, whose terms of office expires on October 31, 2015 are: Mr. Harry Bagjo, Mr. Makoto Sekiyama, Mr. Makio Osaka, Mr. Yasuo Bando, Mr. Mehtabuddin Feroz, Mr. M. Abdullah Feroz, Mr. Nazimuddin Feroz and Mr. Noor Muhammad
The above-mentioned Directors being eligible have notified their intention to offer themselves for re-election. The term of the Directors elected at this meeting will be three (3) years effective November 1st, 2015.
4. To transact any other business with the permission of the Chair.

By order of the Board

Sajid Ali Khan
Company Secretary

Karachi: **September 22, 2015**

Notes:-

1. The Share Transfer Books of the Company will remain closed from October 21, 2015 to October 27, 2015 (both days inclusive).
 2. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his / her behalf. A proxy need not be a member of the company.
 3. Instrument of appointing proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of the power or authority must be deposited at the Registered Office of the Company at least 48 hours before the time of the Meeting.
 4. Every candidate for election as a Director whether he/her is a retiring Director or otherwise shall file with the Company not later than fourteen (14) clear days before the date of Annual General Meeting a notice of his /her intention to offer himself/herself for election as a Director alongwith the consent to serve as a Director in the prescribed Form-28 to his/her appointment as a Director of the company.
 5. CDC Account Holders will have to follow the under-mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
- A. For Attending the Meeting:
- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
 - ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- B. For Appointing Proxies:
- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
 - ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
 - iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
 - v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
6. In compliance with SECP notification No. 634(I)/2014 dated: July 10, 2014, the audited financial statements and reports of the Company for the year ended June 30, 2015 have been placed on the Company's website: www.otsuka.pk for the information and review of shareholders.
 7. In compliance with the directives issued by the Securities and Exchange Commission of Pakistan and / or Federal Board of Revenue from time to time, shareholders who have not yet provided their dividend mandate information and / or CNIC and / or NTN (as the case may be) are requested to provide the same at the earliest as follows:
 - The shareholders who hold Company' Shares in physical form are requested to submit the above information to the Share Registrar.
 - Shareholders maintaining their shareholdings under Central Depository System (CDS) are advised to submit the above information directly to relevant Participant / CDC Investor Account Service.

Members are also requested to update their tax paying status (Filer / Non-Filer) to the Company' Share Registrar.

The above information may please be provided as follows:

Folio / CDC ID / AC No.	Name	National Tax No.	CNIC No. (in case of individual)	Income tax return for the year 2014 filed (Yes or No)

This would enable us to process future dividend payments 'if any' in accordance with the tax payment status of the members pursuant to the provisions of Finance Act, 2015 effective July 1, 2015 whereby the rates of deduction of income tax under section 150 of the Income Tax Ordinance, 2001 from dividend payment have been revised as follows:

1.	Rate of tax deduction for filer of income tax returns	12.5%
2.	Rate of tax deduction for non-filers of income tax returns	17.5%

Distribution of Annual Report through Email:

We are pleased to inform shareholders that the SECP has under and pursuant to SRO No. 787(I)/2014 dated: Sep. 8, 2014 allowed companies to circulate their annual balance sheet and profit & loss accounts, auditor's report and director's report etc. ("Annual Report") alongwith the notice of annual general meeting ("Notice") to its shareholders by email. Shareholders of the Company who wish to receive the Company's Annual Report and notices of annual general meeting by email are requested to provide the complete **Electronic Communication Consent Form** that will be sent together with the Annual Reports 2014-15 and also can be downloaded from Company's website i.e www.otsuka.pk.

Shareholders are requested to promptly notify Company's Share Registrar M/s. Central Depository Company of Pakistan Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400. Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275) Fax: (92-21) 34326053 Email: info@cdcpak.com Website: www.cdcpakistan.com; of any change in their addresses.

سیالانہ اجلاس عام

مطلع کی بات ہے کہ اوتسوکا پاکستان لمیٹڈ کا جنرل میٹنگ (27) مارچ 2015ء کو منعقد ہوا جس میں 27 مئی 2015ء کو منعقد ہونے والے اگلے سال کی کارروائیوں پر تبادلہ خیال کیا گیا۔

- (1) 2015ء کو منعقد ہونے والے سال کے اہم کاموں اور اہم ترین کاموں کی پیش گوئی کی گئی۔
- (2) 2015ء کی کارروائیوں کے نتائج کا جائزہ لیا گیا۔
- (3) 2015ء کی کارروائیوں کے نتائج کا جائزہ لیا گیا۔
- (4) 2015ء کی کارروائیوں کے نتائج کا جائزہ لیا گیا۔

محکمہ بورڈ
کراچی - 22 ستمبر 2015ء
ساجد علی خان
کمپنی سیکریٹری

- (1) مقررہ تاریخ تک تمام حصص کی رقم وصول کی جائے۔
- (2) سالانہ اجلاس عام میں شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کیے جائیں۔
- (3) ہر ایک حصص دار کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (4) 2015ء کی کارروائیوں کے نتائج کا جائزہ لیا گیا۔
- (5) 2015ء کی کارروائیوں کے نتائج کا جائزہ لیا گیا۔

(الف) برائے اجلاس میں شرکت

- (1) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (2) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔

(ب) برائے ووٹوں کی تقویت

- (1) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (2) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (3) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (4) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (5) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (6) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (7) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (8) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (9) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
- (10) شرکت کرنے والے تمام حصص داروں کو اپنی شرکت اور اس کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔

مذکورہ بالا معلومات حسب ذیل فراہم کی جائیں

فردی یا ایسی ذات کی طرف سے	مجموعی طور پر	مجموعی طور پر	مجموعی طور پر
2014ء تک	2014ء تک	2014ء تک	2014ء تک

1- اگلے سال کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔
 2- اگلے سال کے لئے تمام ضروری دستاویزات فراہم کرنے کی تلقین کی جائے۔

www.otsuka.com سے مزید معلومات حاصل کی جاسکتی ہیں۔
 0800-CDCL (23275)
 info@edepak.com