



**November 2, 2015**

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

**Dear Sir,**

**Subject: Election of Directors**

**It is hereby informed that in the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on October 27, 2015 at Hotel Mehran, Karachi in which the following Directors of the Company have been re-elected for another period of three years terms starting from November 1<sup>st</sup>, 2015:**

**Mr. Harry Bagjo  
Mr. Makoto Sekiyama  
Mr. Makio Osaka  
Mr. Yasuo Bando  
Mr. Mehtabuddin Feroz  
Mr. M. Abdullah Feroz  
Mr. Nazimuddin Feroz  
Mr. Noor Muhammad**

**You may please inform the members of the Exchange accordingly.**

**Thanking you.**

**Yours faithfully,**

  
\_\_\_\_\_  
**Company Secretary**

**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](http://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



November 2, 2015

The General Manager  
The Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e-Aiwan-Iqbal,  
P.O. Box No. 1315,  
Lahore – 54000.

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November 2, 2015

**The Director Enforcement  
The Securities Exchange Commission  
of Pakistan,  
N.I.C. Building, 63-Jinnah Avenue,  
Islamabad.**

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**Subject: Election of Directors**

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