



Otsuka

January 21, 2016

The Deputy General Manager
Companies Affairs
Pakistan Stock Exchange Limited
(Formerly The Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road,
Karachi.

Fax No. 111-573-329

Subject: Compliance of Listing Regulation No. 16(6) and Rule Book Regulation # 5.6(d) regarding purchase of shares by Director, CEO, substantial shareholder or executive of a Listed Company or their spouses sell, buy or take any beneficial position

Dear Sir,

Reference to the subject, it is hereby submitted that Mrs. Shama Nazim Feroz wife of Mr. Nazimuddin Feroz, Director of the Company has informed us the following transaction in shares of the Company made by her:

Transaction Date	Nos. of Shares	Average Rate	Nature	Form of Shares	Transaction Type
21-01-16	100	77.00	Acquired	Physical	Privately

Please acknowledge.

Yours truly,

Otsuka Pakistan Ltd.


Sajid Ali Khan
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
Factory : No. F/4-9, Hub Industrial Trading Estate, Distt. Lasbella, Balochistan, Pakistan. Phones: (+92853) 302363, 303218, 303517, 304395-97 Fax: (+92853) 364057