



Otsuka

July 11, 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 Mr. Sultan Ahmed Feroz brother of Mr. Nazimuddin Feroz, Mr. Mehtabuddin Feroz and Mr. M. Abdullah Feroz (Directors of the Company) has informed us that he sold his shares of Otsuka Pakistan Ltd. as per following details:

Locking the rate <small>(under Shares Sale / Purchase Agreement)</small>	Nos. of Shares	Average Rate	Nature	Form of Shares	Transaction Type	Date of Transfer
26-04-2016	363,000	65.00	Sold	Physical	Privately	30-06-2016

P.S.: Shares have been sold as per earlier joint venture agreement between Feroz Family and Otsuka Group of Japan.

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



Otsuka

July 11, 2016

Mr. Amir Saleem
Deputy Director – MS & SID
The Securities and Exchange Commission of Pakistan
Securities Market Division
Market Surveillance and Special Initiative Department
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Fax No. 051-9218595

Dear Sir,

Subject: Disclosure Form

Enclosed herewith are the Disclosure Form in terms of Section 15(D)(5) of the Securities and Exchange Ordinance, 1969 as per the SRO 1431(I)/2012, dated: December 5, 2012 and as per Securities Act, 2015.

Thanking you,

Yours truly,

Otsuka Pakistan Ltd.

Sajid Ali Khan
Company Secretary

Encl.: A.A.

Otsuka Pakistan Ltd.

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**DISCLOSURE FORM
IN TERMS OF SECTION 15D(5) OF THE SECURITIES AND EXCHANGE
ORDINANCE, 1969**

Name of the Company : OTSUKA PAKISTAN LIMITED
Date of Report to Karachi Stock Exchange : July 11, 2016
Name of Company as specified in its Memorandum : OTSUKA PAKISTAN LIMITED
Company's Registered Office : 30-B, S.M.C.H.S., KARACHI
Contact Information : Mr. SAJID ALI KHAN
COMPANY SECRETARY &
FINANCE DIRECTOR
OTSUKA PAKISTAN LIMITED
30-B, S.M.C.H.S., KARACHI
TEL NO. 021-34382015
CELL NO. 033-2421285

**DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY
IN TERMS OF SECTION 15D**

Details of shares sold by a Director of the Company:

Name of Brother of Company Director	Name of the Company	Shares Sold	Rate	Date of locking the rate (under shares sale / purchase agreement)	Date of Transfer of Shares
Mr. Sultan Ahmed Feroz	Otsuka Pakistan Ltd.	363,000	65.00	April 26, 2016	June 30, 2016

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

for the on behalf of

Otsuka Pakistan Ltd.


Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

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