



November 17, 2016

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

Dear Sir,

Subject: Notice of Change of Director

We have to inform you that M/s. Sekiyama Makoto, Yasuo Bando have resigned from the Board of the Company. The new directors M/s. Mikio BANDO and Hakugi Kiyono have been appointed by the Board with effect from November 1, 2016 to fill the casual vacancy created on the resignations.


We have to inform you that the Chairman of the Board Mr. Harry Bagjo has retired from his services. Mr. Suhari Mukti had been appointed as a new Director by the Board with effect from November 1, 2016 to fill the casual vacancy created on the retirement of the Chairman.

Further to inform you that Mr. Mikio BANDO has been appointed as a new Chairman of Otsuka Pakistan Limited with effect from November 1, 2016.

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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