



March 2, 2021

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

Subject: Reappointment of Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Hanif Sattar, Chief Executive Officer has completed his three years' terms which had been ended on February 26, 2021. The Board of Directors of the Company in its Board Meeting held on February 25, 2021 has reappointed Mr. Hanif Sattar to continue working as the Chief Executive Officer of the Company for another period of three years' terms w.e.f. February 27, 2021.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours Sincerely,

Otsuka Pakistan Ltd.

Muhammad Amin Bashir
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



Dated: March 2, 2021

Notice of reappointment of CEO

Respected Shareholders,

We have to inform you that Mr. Hanif Sattar, Chief Executive Officer has been reappointed as a Chief Executive Officer of the Company for another period of three years with effect from February 27, 2021 on the existing terms and conditions i.e.: Remuneration of Rs. 13.2 million per annum and also entitled for bonus and other facilities as per the Company policy.

The above appointment had been approved by the Board of Directors of the Company at its Board Meeting held on February 25, 2021.

BY ORDER OF THE BOARD

Muhammad Amin Bashir
Company Secretary

Otsuka Pakistan Ltd.

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Otsuka

March 2, 2021

The 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.

Thanking you,

Yours truly,

Otsuka Pakistan Ltd.

Muhammad Amin Bashir
Company Secretary

Encl.: A.A.

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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 : March 2, 2021
Exchange
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. MUHAMMAD AMIN BASHIR
COMPANY SECRETARY
OTSUKA PAKISTAN LIMITED
30-B, S.M.CH.S., KARACHI
TEL. NO. 021-3 438-2015
CELL NO. 0333-242-1285

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

Reappointment of Chief Executive Officer (CEO):

Name of CEO (being appointed)	Name of the Company	Date of reappointment
Mr. Hanif Sattar	Otsuka Pakistan Ltd.	February 27, 2021

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.

Muhammad Amin Bashir
Company Secretary

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