



August 31, 2021

UNDER SEALED COVER

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

Subject: Financial results for the year ended June 30, 2021

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 10:30 A.M. on today, August 31, 2021 recommended the following;

- (i) CASH DIVIDEND
Final Cash Dividend for the year ended June 30, 2021 at Rs. 1.50 per share i.e. 15%.
- (ii) BONUS SHARES
Nil
- (iii) RIGHT SHARES
Nil
- (iv) Any other Entitlement / Corporate Action / Price Sensitive Information
N/A

The financial results of the Company are as follows:

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2021

	2021	2020
	----- Rupees in '000 -----	
Sales - net	2,546,276	2,226,989
Cost of sales	(1,701,192)	(1,627,818)
Gross profit	845,084	599,171
Selling and distribution expenses	(278,185)	(266,808)
Administrative and general expenses	(107,575)	(98,617)
	459,324	233,746
Other income	107,351	45,961
	566,675	279,707
Other expenses	(78,286)	(99,442)

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Otsuka Pakistan Ltd.





Operating profit / (loss)	488,389	180,265
Finance cost	(18,854)	(72,708)
Profit / (loss) for the year before taxation	469,535	107,557
Taxation - net	(83,204)	(16,491)
Profit / (loss) for the year	386,331	91,066

----- Rupees -----

Earnings per share - basic and diluted	31.93	7.53
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The Annual General Meeting (AGM) of the Company will be held through online video conferencing at 10:30 A.M. on Wednesday, October 27, 2021.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 20, 2021.

The Share Transfer Books of the Company will be closed from October 21, 2021 to October 27, 2021 (both days inclusive). The Transfers received at the Share Registrar Office, M/s. CDC Share Registrar Services Ltd., CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on October 20, 2021 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours faithfully,


Hanif Sattar
Chief Executive Officer

