



September 27, 2021

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

Subject: CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session of Otsuka Pakistan Limited will be held on the following date and time via video link to brief the shareholders, prospective investors and analyst community about the historic and current financial performance as well as future outlook of the Company:

DATE: October 27, 2021

DAY: Wednesday


TIME: 11:05 a.m.

A detailed notice with regards to the same is hereby enclosed.

We would appreciate your assistance in communicating this information to the members of the Exchange accordingly.

Thanking you,

Yours truly,


Muhammad Amin Bashir
Company Secretary

Otsuka Pakistan Ltd.

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OTSUKA PAKISTAN LIMITED

NOTICE TO SHAREHOLDERS

CORPORATE BRIEFING SESSION (CBS) - 2021

This is to inform you that the Corporate Briefing Session of Otsuka Pakistan Limited is scheduled to be held on the following date and time to brief the shareholders, prospective investors and analyst community about the historic and current financial performance as well as future outlook of the Company:

DATE: October 27, 2021

DAY: Wednesday

TIME: 11:05 a.m.

In wake of recent outbreak of COVID-19, this briefing session will be held virtually via video-link facility.

Interested participants are requested to share their confirmation of participation by email to Company' Share Registrar i.e. M/s. CDC Share Registrar Services Limited at cdcsr@cdcsrsl.com or to the Company at secretarialcompliance@otsuka.pk at least 48 hours before the session time. The interested participants are also requested to provide the information as per the below table:

S. No.	Name of Participant	Cell (Whatsapp) Number	Email Address	Name of Organization

Complete details of session for video link will be sent to participants on their given email address or whatsapp number. The participants will be able to login and participate through their smart phones or computer devices from their homes or any convenient location. The login facility will be opened at 11:00 a.m. on October 27, 2021 enabling the participants to join the session which will be started at 11:05 a.m. sharp.

Muhammad Amin Bashir
Company Secretary