



October 20, 2024

Mr. Rizwan Haroon

Listed Companies Department – Supervision Division (AGM Related)

Securities Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue,

Blue Area, Islamabad.

Subject: **Application for Extension of Time to Hold Annual General Meeting by two days**

Dear Sir,

We are writing to request an extension of two (2) days for holding the Annual General Meeting (AGM) of **Otsuka Pakistan Limited** for the year ending **June 30, 2024**, pursuant to Section 132(1) of the Companies Act, 2017.

Due to **unavoidable administrative delays, logistical constraints of the foreign directors visit on or before 28-Oct-2024**, the company is unable to convene the AGM within the stipulated time frame. Therefore, we kindly request your approval for a two-day extension, allowing us to hold the AGM by **October 30, 2024**.

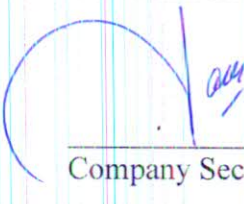
We assure you that all necessary preparations for the meeting are underway, and the company remains committed to complying with all statutory requirements in this regard.

We would be grateful if you could consider our request and grant the required extension at your earliest convenience.

A manual paid challan of Rs. 15,000/- is hereby enclosed being the filing fee of our request.

Thank you for your time and consideration.

Yours sincerely,


Company Secretary



CC: Ms. Fatima Azmat
Assistant Manager, Listed Companies Compliance – (RAD)
Pakistan Stock Exchange Limited
Stock Exchange Road, Karachi.

The Chief Regulatory Officer - PSX
Pakistan Stock Exchange Limited
Stock Exchange Road, Karachi.

Otsuka Pakistan Ltd.

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