



July 1, 2014

The General Manager
Karachi Stock Exchange (Gtee.) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Notice of Change of Directors

We have to inform you that Mr. Kiyoshi Fukai and Mr. Takaharu Imai have tendered their resignations from the Board of our Company due to their other pressing engagements and also completion of five years terms as Director. Mr. Makoto Sekiyama has been appointed in place of Mr. Kiyoshi Fukai and Mr. Makio Osaka has been appointed in place of Mr. Takaharu Imai as new Directors by the Board to fill the casual vacancies created due to the above-said resignations.

You may please inform the members of the Exchange accordingly.

Yours truly,

Otsuka Pakistan Limited


Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

Head Office : 30-B, Sindh 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, 303216, 303517, 304395-97 Fax: (+92853) 364057