



February 27, 2015

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

The General Manager
Lahore Stock Exchange (Gte.) Ltd.
19, Khayaban-e-Aiwan-i-Iqbal,
P.O. Box: 1315
Lahore – 54000.

Subject: Change of Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Abid Hussain, Chief Executive Officer has ceased to be the Chief Executive Officer of the Company w.e.f. February 27, 2015 after retirement from service. Mr. Hanif Sattar had been appointed as new Chief Executive Officer of the Company in place of him for a period of three years terms.

You may please inform the members of your Exchange accordingly:-----

Thanking you,

Yours Sincerely,

Otsuka Pakistan Ltd.

A handwritten signature in black ink, appearing to read "Sajid Ali Khan".

Sajid Ali Khan
Company Secretary

Otsuka Pakistan Ltd.

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