

April 15, 2024

Enforcement Department Company Law Division Securities & Exchange Commission of Pakistan NIC Building, 63-Jinnah Avenue, Islamabad.

WEBSITE COMPLIANCE CERTIFICATE

I, Moin ur Rehman, being the Chief Executive Officer, of Otsuka Pakistan Limited, certify that the requirements as specified in SRO 634(I) 2014 dated July 10, 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statement, reports and other information for the year ended June 30, 2023 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Moin ur Rehman Chief Executive Officer