



Dear Shareholders,

The Securities & Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I)2014) dated: September 8, 2014 has allowed the circulation of company's annual balance sheet and profit and loss account, auditor's report and directors' report etc. (Audited Annual Financial Statement) to shareholders along with notice of Annual General Meeting (AGM) through e-mail.

Therefore, if you wish to receive company's (audited annual accounts and financial statement) along with notice of (AGM) via e-mail, you are requested to provide photocopy of this letter duly filled and signed to us or our Share Registrar at their below address:

Folio / CDC Account No.	
E-MAIL ADDRESS :	
CNIC NUMBER :	

SIGNATURE OF SHAREHOLDER :	
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Share Registrar:

M/s. THK Associates (Pvt.) Limited,
Plot No. 32-C, Jami Commercial Street # 2,
D.H.A., Phase VII, Karachi
Customer Support Services Tel No. (0092-21) 111-000-322
Fax: (0092-21) 35310191 Email: sfc@thk.com.pk.

Regards,

Rao Sajid Ali Khan
Company Secretary

***** *This is computer generated letter and does not require signature.* *****

Otsuka Pakistan Ltd.

Office : 30-B, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan. Phones: (021)4528651 to 4528654, Fax 1549857 URL www.otsuka.pk Factory : No. F/4-9, Hub Industrial Trading Estate, Distt: Lasbella, Balochistan, Pakistan. Tele.:(0853) 3, 303218, 303517, 304395-97 Fax: (0853) 303219