



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. CDC Share Registrar Services Limited,
CDC House, 99 – B, Block 'B', S.M.C.H.S.,
Main Shakra-e-Faisal, Karachi-74400.
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053
Email: cdcsr@cdcsrsl.com

Regards,

Muhammad Amin Bashir
Company Secretary

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

Otsuka Pakistan Ltd.

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