

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 60A and Regulation 16A(1)]

PUBLIC NOTICE TO HOLDERS OF SECURITIES OF BEARER NATURE ISSUED BY A COMPANY

(Otsuka Pakistan Limited)

December 3, 2022

Take Notice that by virtue of section 60A of the Companies Act 2017, no company shall allot, issue, sell, transfer or assign any bearer share, bearer share warrant or any other equity or debt security of a bearer nature, by whatever name called.

Sub-section 2 of section 60A of the Act requires that all existing bearer shares or bearer share warrants if any, shall either be registered or cancelled.

Sub-regulation (2) of regulation 16A of the Regulations requires every holder of any securities of a bearer nature issued by Otsuka Pakistan Limited to surrender it to the company for registration.

Accordingly, every person who is a holder of such securities is advised to surrender the securities of a bearer nature issued by Otsuka Pakistan Limited at its' registered office located at 30-B, SMCHS, Karachi-74400, Pakistan, for registration, before the expiration of three months of this notice i.e. March 31, 2021.

It is, therefore, in the interest of every bearer of such securities to present the securities for registration within the stipulated time period.


Muhammad Amin Bashir
Company Secretary

