



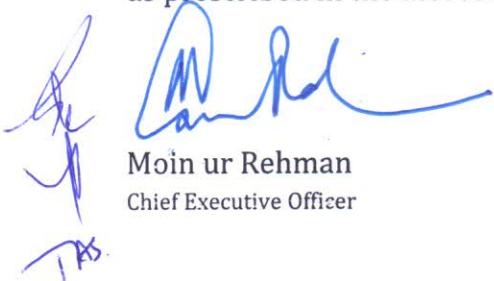
February 3, 2026

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 period ended September 30, 2025 including financial statements for the year ended June 30, 2025 have been made available on our website throughout the period as prescribed in the aforesaid notification.



Moin ur Rehman
Chief Executive Officer
TPS

Otsuka Pakistan Ltd.

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