

Wyeth

Wyeth Pakistan Limited
S-33, Hawkes Bay Road, S.I.T.E.,
P.O. Box 167, Karachi-Pakistan

FORM-4

Ref. No.: Fin.44

March 01, 2010.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 111-573-329

SUBJECT : NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the **Notice of the Annual General Meeting** to be held on Wednesday, March 24, 2010 for circulation amongst your members.

Thanking you,

Yours faithfully,
For WYETH PAKISTAN LIMITED


KHWAJA BAKHTIAR AHMED
Company Secretary

Encl : - As above -



Tel:2034651-60 UAN:111-777-888
Fax: +92 (0) 21-235-4681
Email: secret@wyethpk.com