

Wyeth Pakistan Limited
5-39, Hawkes Bay Road, S.I.T.E.,
P.O.Box 167, Karachi-Pakistan.

FORM-22**Wyeth**

Ref. No.: Fin.192

May 02, 2008.

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax # 111-573-329**SUBJECT : CHANGE OF MANAGEMENT**

Dear Sir,

We have to inform you that Election of Directors held on April 30, 2008 at Extraordinary General Meeting of the Company. The New Board of Directors of the Company now consists of the following :

	<u>Names</u>	<u>Designation</u>
1)	Mr. Arshad Rahim Khan	Chief Executive/Managing Director/ Director.
2)	Mr. Mark Larsen Alternate: Mr. Javed Iqbal	Director
3)	Mr. Baldev Arora Alternate: Mr. Abdul Naseer	Director
4)	Ms. Cecile Guegan Alternate: Ms. Aliya Yusuf	Director
5)	Mr. Gaetan Crucke Alternate: Dr. Nadim ur Rehman	Director
6)	Mr. Khwaja Bakhtiar Ahmed	Director
7)	Mr. Behram Hasan	Director

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For WYETH PAKISTAN LIMITED


KHWAJA BAKHTIAR AHMED
Chief Financial Officer /
Company Secretary

C.C. : 1) Lahore Stock Exchange (Guarantee) Ltd. – Fax # 042-111-441-441
2) Securities and Exchange Commission of Pakistan, Islamabad

