

Wyeth

Ref. No.: Fin. 359

September 8, 2008

Mr. Sajid Imran
Joint Director (Capital Issues Wing)
Securities Market Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad.

Subject: Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Mr. Sajid,

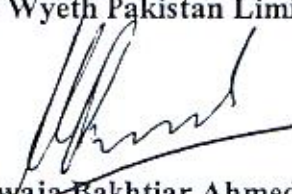
With reference to the notices No. 2122 and KSE/N-5138 dated August 29, 2008 of Lahore and Karachi Stock Exchanges, respectively on the subject, we hereby confirm the particulars of our Share Registrar of our company is as follows:

Company Name: THK Associates (Pvt.) Ltd.
Registered Address: Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmad
Road, Karachi -75530
Phone No.: 021-5689021, 021-5686658 & 111-000-322
Fax No.: 021-5655595
Date of Appointment: June 1, 1990

We also confirm that THK Associates (Pvt.) Ltd., our share registrar is independent under Section 204-A of the Companies Ordinance, 1984.

Thanking You,

For Wyeth Pakistan Limited


Khwaja Bakhtiar Ahmed
Director Finance &
Company Secretary

cc: Lahore Stock Exchange (Guarantee) Limited
Karachi Stock Exchange (Guarantee) Limited
THK Associates (Pvt.) Limited

