

Wyeth Pakistan Limited
5-33, Hawkes Bay Road, S.I.T.E.,
P.O. Box 167, Karachi-Pakistan

Wyeth

FORM-4

Ref. No.: Fin. 136

April 03, 2009.

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, April 29, 2009 for circulation amongst your members.

Thanking you,

Yours faithfully,
For WYETH PAKISTAN LIMITED


KHWAJA BAKHTIAR AHMED
Chief Financial Officer /
Company Secretary

Encl : - As above -

