

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

FORM-1

Wyeth

Ref. No.: Fin.288

August 12, 2009

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

Fax # 111-573-329

SUBJECT : BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 19, 2009, at 10:30 A.M. at the Registered Office of Wyeth Pakistan Limited, S-33, Hawkes Bay Road, S.I.T.E, Karachi to consider the Accounts for the six months ended June 30, 2009.

The Company has declared the "Closed Period" from August 12, 2009 to August 19, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For **WYETH PAKISTAN LIMITED**


KHWAJA BAKHTIAR AHMED
Chief Financial Officer /
Company Secretary

C.C. : 1) Lahore Stock Exchange (Guarantee) Ltd. - Fax No.042-111 441 441
2) Securities and Exchange Commission of Pakistan, NIC Building,
Jinnah Avenue, Blue Area, Islamabad.

