

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

FORM-1

Wyeth

October 15, 2009

Ref. No.: Fin.359

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 Tuesday, October 20, 2009, at 11:00 A.M. at the Registered Office of Wyeth Pakistan Limited, S-33, Hawkesbay Road, SITE, Karachi to consider the Third Quarter Accounts (Unaudited) for the period ended September 30, 2009.

The Company has declared the "**Closed Period**" from October 15, 2009 to October 20, 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) Executive Director (Enforcement), Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

P.S : In view of global merger of Pfizer and Wyeth is in progress, a shorter than 7 days Notice Period for this meeting is being given as other board meetings may be held shortly thereafter.



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