

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

Wyeth

Ref. No.: Fin.385

October 20, 2009.

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

Fax # 111-573-329

SUBJECT : Change of Chairman/Chief Executive

Dear Sir,

With reference to your Correspondence Manual, we have to inform you that Mr. Arshad Rahim Khan Chairman/Chief Executive has ceased to be the Chairman/Chief Executive of the Company w.e.f. October 20, 2009 and Mr. Iqbal Bengali has been appointed as Chairman/Chief Executive of the Company.

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 No.042-111 441 441
2) Securities and Exchange Commission of Pakistan, Islamabad



Tel:2354651-60 UAN: 111-777-333

Fax :+92 (0) 21-235-4681

E-mail : wyethpak@wyeth.com