

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

# Wyeth

Ref. No.: Fin.426

November 13, 2009.

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

**Fax # 111-573-329**

**SUBJECT : CHANGE OF MANAGEMENT**

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Director has resigned from the Board of Directors with effect from November 02, 2009 :

<u>Name</u>	<u>Designation</u>
Mr. Baldev Arora	Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from November 02, 2009 :

<u>Name</u>	<u>Designation</u>
Mr. Abdul Naseer	Director

The New Board of the Company now consist of the following :

	<u>Names</u>	<u>Designation</u>
1)	Mr. Iqbal Bengali	Chairman/Chief Executive/Director
2)	Mr. Abdul Majeed	Director
3)	Mr. Badaruddin F. Vellani	Director
4)	Mr. Iftikhar Soomro	Director
5)	Mr. Khwaja Bakhtiar Ahmed	Director
6)	Mr. Abdul Naseer	Director
7)	Mr. Maqbool H.H. Rahimtoola (Nominee of N.I.T)	Director

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

