

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

Wyeth

Ref. No.: Fin.444

December 16, 2009

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

Fax # 111-573-329

SUBJECT : **MATERIAL INFORMATION**
CHANGE OF ACCOUNTING YEAR

Dear Sirs,

It is to inform you that the Board of Directors through a circular resolution dated December 15, 2009 resolved that the accounting year of the Company be and is hereby changed to end on November 30 each year effective from 2009. A copy of circular resolution dated December 15, 2009 is enclosed. In this regard 2009 will be a special 11 months' year from January 01 to November 30 and all subsequent years will be from December 01 to November 30. The Federal Board of Revenue has granted its approval for Special Year for the period of eleven months from January 01, 2009 to November 30, 2009 (Copy of the letter No. CIR/E&C/LTU/2009/6 dated December 02, 2009 is enclosed).

We confirm that we will comply with the holding of Annual General Meeting for approval of Accounts as prescribed under section 233 (1) of the Companies Ordinance 1984.

Yours faithfully,
For WYETH PAKISTAN LIMITED


KHWAJA BAKHTIAR AHMED
Company Secretary

Encls : - As above

C.C. : Lahore Stock Exchange (Guarantee) Ltd. – Fax # 042-111 441 441



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