

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

Wyeth

FORM-1

Ref. No.: Fin.27

February 16, 2010

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, February 23, 2010 at 11:00 A.M. at the office of Pfizer Laboratories Limited, 12-Dockyard Road, West Wharf, Karachi to consider the Annual Accounts for the period ended November 30, 2009.

The Company has declared the "Closed Period" from February 16, 2010 to February 23, 2010 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.



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