

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

**Wyeth**

**FORM-1**

Ref. No.: Fin.61

March 22, 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, March 30, 2010 at 12:00 P.M. at the office of Pfizer Laboratories Limited, 12-Dockyard Road, West Wharf, Karachi to consider the Quarterly Accounts (Unaudited) for the period ended February 28, 2010.

The Company has declared the "Closed Period" from March 22, 2010 to March 30, 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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