

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

Wyeth

FORM-19

Ref. No.: Fin.80

April 02, 2010.

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

Fax # 111-573-329

SUBJECT : APPOINTMENT OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER.

Dear Sir,

We have to inform you that Mr. S M Wajeehuddin has been appointed as a Company Secretary and Chief Financial Officer of Wyeth Pakistan Limited with effect from March 30, 2010 in place of Khwaja Bakhtiar Ahmed.

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For **WYETH PAKISTAN LIMITED**


IQBAL BENGALI
Country Manager & Chief Executive

C.C. : 1) Lahore Stock Exchange (Guarantee) Ltd. Fax No.042-111 441 441
2) Securities and Exchange Commission of Pakistan, Islamabad



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