

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

# Wyeth

**FORM-1**

Ref. No.: Fin.143

July 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 Monday, July 26, 2010, at 12:00 P.M. at the office of Pfizer Pakistan Limited, 12-Dockyard Road, West Wharf, Karachi to consider the Accounts for the six months period ended May 31, 2010.

The Company has declared the "**Closed Period**" from July 16, 2010 to July 26, 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**

  
**S. M. WAJEEHUDDIN**  
Company Secretary

C.C. : 1) Lahore Stock Exchange (Guarantee) Ltd. - Fax No.042-111 441 441  
2) Securities and Exchange Commission of Pakistan, NIC Building,  
Jinnah Avenue, Blue Area, Islamabad. - Fax No.051-9218592



Tel: 32354651-60 UAN: 111 777 333

Fax : 92 (0) 021-235-4651

E-mail : wyethpak@wyeth.com