

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

Wyeth

FORM-21

Ref. No.: Fin.214

January 20, 2011

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

SUBJECT : CHANGE OF MANAGEMENT

Fax # 111-573-329

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Director has resigned from the Board of Directors with effect from January 06, 2011 :

| <u>Name</u> | <u>Designation</u> |
|------------------|--------------------|
| Mr. Abdul Naseer | Director |

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from January 17, 2011 :

| <u>Name</u> | <u>Designation</u> |
|--------------------------|--------------------|
| Dr. Iftikhar Ahmed Jafri | Director |

The New Board of the Company now consist of the following :

| | <u>Names</u> | <u>Designation</u> |
|----|---------------------------|-----------------------------------|
| 1) | Mr. Iqbal Bengali | Chairman/Chief Executive/Director |
| 2) | Mr. Shahid Aziz Siddiqi | Director |
| 3) | Mr. Abdul Majeed | Director |
| 4) | Mr. Badaruddin F. Vellani | Director |
| 5) | Mr. Iftikhar Soomro | Director |
| 6) | Mr. S. M. Wajeehuddin | Director |
| 7) | Dr. Iftikhar Ahmed Jafri | Director |

You may please inform the members of your Exchange accordingly.

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, Islamabad



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