

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

FORM-4

Wyeth

Ref. No.: Fin.237

March 04, 2011.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 111-573-329

SUBJECT : NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday, March 28, 2011 for circulation amongst your members.

Thanking you,

Yours faithfully,
For **WYETH PAKISTAN LIMITED**


S. M. WAJEEHUDDIN
Company Secretary

Encl : - As above -

