

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

Wyeth

Ref. No.: Fin.254

March 11, 2011.

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

Fax # 111-573-329

Subject : Election of Directors of Wyeth Pakistan Limited

Dear Sir,

This is to inform you that the term of the existing Board of Directors of Wyeth Pakistan Limited shall expire on 30 April 2011. The seven (7) retiring directors are as under:

- | | | | |
|------|-----------------------|-----|---------------------|
| i) | Iqbal Bengali | ii) | Shahid Aziz Siddiqi |
| iii) | Badaruddin F. Vellani | iv) | Iftikhar Soomro |
| v) | Abdul Majeed | vi) | S. M. Wajeehuddin |
| vii) | Iftikhar Ahmed Jafri | | |

The Board of Directors have through resolutions passed on March 10, 2011:

- (a) fixed the number of directors that the Company shall have at 7; and
- (b) convened an extraordinary meeting of the Company to be held on Friday, April 29, 2011 at 11:00 a.m. at the Registered Office of the Company located at S-33, Hawkes Bay Road, S.I.T.E., Karachi for the election of directors; and
- (c) closed the Share Register and Share Transfer Books of the Company from April 22, 2011 to April 29, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours faithfully,
For WYETH PAKISTAN LIMITED


S. M. WAJEEHUDDIN
Company Secretary

C.C. : Lahore Stock Exchange (Guarantee) Ltd. – Fax # 042-111-441-441



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