

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

# Wyeth

**FORM-1**

Ref. No.: Fin.259

March 22, 2011

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 Tuesday, March 29, 2011 at 11:30 a.m. at 12-Dockyard Road, West Wharf, Karachi to consider the Quarterly Accounts (Unaudited) for the period ended February 28, 2011.

The Company has declared the "**Closed Period**" from March 22, 2011 to March 29, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 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. : Lahore Stock Exchange (Guarantee) Ltd. – Fax # 042-111-441-441



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