

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

FORM-17

Wyeth

Ref. No.: Fin.283

April 05, 2011.

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

Fax # 111-573-329

SUBJECT : NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Friday, April 29, 2011 for circulation amongst your members.

Thanking you,

Yours faithfully,
For WYETH PAKISTAN LIMITED



S. M. WAJEEHUDDIN
Company Secretary

Encl : - As above -

