

Wyeth

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

Ref. No.: Fin.307

April 29, 2011.

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

SUBJECT : NEW BOARD OF DIRECTORS

Fax # 111-573-329

Dear Sir,

We have to inform you that at the Extraordinary General Meeting of the Company held on April 29, 2011, the new Board of Directors of the Company has been elected for a period of three years with effect from April 30, 2011. The names of the new Board of Directors of the Company are as follows:

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

You may please inform the members of your Exchange accordingly.

Yours faithfully,

For WYETH PAKISTAN LIMITED



S. M. Wajeeluddin
 Company Secretary

C.C. : 1) Lahore Stock Exchange (Guarantee) Ltd. – Fax # 042-111-441-441
 2) Securities and Exchange Commission of Pakistan, Islamabad
 Fax No.051-9218592, 9204915.



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