

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

Wyeth

Ref. No.: Fin.307

April 29, 2011.

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

Fax # 111-573-329

SUBJECT : NEW BOARD OF DIRECTORS

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. Wajeehuiddin	Director

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For **WYETH PAKISTAN LIMITED**


S. M. Wajeehuiddin
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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