

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

Wyeth

FORM-19

Ref. No.: Fin.311

May 06, 2011.

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

Fax # 111-573-329

Subject : Appointment Of Chief Executive and Chairman

Dear Sir,

We have to inform you that Mr. Iqbal Bengali has been appointed as Chief Executive of the Company and as Chairman of the Board of Directors of the Company for a period of three years with effect from April 30, 2011.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,
For WYETH PAKISTAN LIMITED


S. M. Wajeehuddin
Company Secretary

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



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