

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

Wyeth

FORM-21

Ref. No.: Fin.345

July 25, 2011

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

Fax # 111-573-329

SUBJECT : CHANGE OF MANAGEMENT

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Director has resigned from the Board of Directors with effect from July 07, 2011 :

<u>Name</u>	<u>Designation</u>
Mr. Shahid Aziz Siddiqi	Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from July 25, 2011 :

<u>Name</u>	<u>Designation</u>
Mr. Husain Lawai	Director

The New Board of the Company now consist of the following :

	<u>Names</u>	<u>Designation</u>
1)	Mr. Iqbal Bengali	Chairman/Chief Executive/Director
2)	Mr. Husain Lawai	Director
3)	Mr. Badaruddin F. Vellani	Director
4)	Mr. Iftikhar Soomro	Director
5)	Mr. Abdul Majeed	Director
6)	Mr. S. M. Wajeehuddin	Director
7)	Dr. Iftikhar Ahmed Jafri	Director

You may please inform the members of your Exchange accordingly.

Yours faithfully,
For WYETH PAKISTAN LIMITED



S. M. WAJEEHUDDIN
Company Secretary

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



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