

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

Wyeth

FORM-20

Ref. No.: Fin.358

August 17, 2011

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

Fax # 111-573-329

Subject: Change of Chairman/Chief Executive

Dear Sir,

We would like to inform you that Mr. Iqbal Bengali has resigned as the Chairman and Chief Executive of Wyeth Pakistan Limited with effect from August 08, 2011 and Mr. Abdul Majeed has been appointed as the new Chairman/Chief Executive of Wyeth Pakistan Limited with effect from August 17, 2011. Mr. Iqbal Bengali, will, however, continue as a Director on the Board of Wyeth Pakistan Limited.

You may please inform the members of your Stock Exchange accordingly.

Yours faithfully,
For WYETH PAKISTAN LIMITED


S. M. WASEEHUDDIN
Company Secretary

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



Tel: 32354651-60 UAN: 111 777 333
Fax : 92 (0) 21-3235-4681
E-mail : wyethpak@wyeth.com