

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

FORM-1

Wyeth

Ref. No.: Fin.369

September 15, 2011

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

Fax # 111-573-329

SUBJECT : BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 22, 2011, at 11:30 A.M at 12-Dockyard Road, West Wharf, Karachi to consider the Third Quarter Accounts (Unaudited) for the period ended August 31, 2011.

The Company has declared the "Closed Period" from September 15, 2011 to September 22, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For WYETH PAKISTAN LIMITED



S. M. WAJEEHUDDIN
Company Secretary

C.C. : Lahore Stock Exchange (Guarantee) Ltd. - Fax No.042-111 441 441



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