

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

**FORM-1**

**Wyeth**

Ref. No.: Fin.008

February 14, 2012

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 Tuesday, February 21, 2012 at 11:00 a.m. at 12-Dockyard Road, West Wharf, Karachi to consider the Annual Accounts for the period ended November 30, 2011.

The Company has declared the "Closed Period" from February 14, 2012 to February 21, 2012 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. : 1) Lahore Stock Exchange (Guarantee) Ltd. - Fax No. 042-36368485  
2) Securities and Exchange Commission of Pakistan, Islamabad -  
Fax No.051-9218592, 9204915.



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