

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

Wyeth

FORM-4

Ref. No.: Fin.017

March 02, 2012

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

Fax # 111-573-329

Notice Of Annual General Meeting

Dear Sir

Enclosed please find a copy of the Notice of the Annual General Meeting of the Company to be held on Tuesday, March 27, 2012 for circulation amongst your members.

Sincerely
Wyeth Pakistan Limited



S. M. Wajeehuddin
Company Secretary

Encl : - As above -



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