

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

Wyeth

FORM-1

Ref. No.: Fin.041

March 21, 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 Wednesday, March 28, 2012 at 11:00 a.m. at 12-Dockyard Road, West Wharf, Karachi to consider the Quarterly Accounts (Unaudited) for the period ended February 29, 2012.

The Company has declared the "Closed Period" from March 21, 2012 to March 28, 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.

Sincerely
Wyeth Pakistan Limited



S. M. Wajeeruddin
Company Secretary

C.C. : 1) Lahore Stock Exchange (Guarantee) Ltd. – Fax # 042-36368485
2) Securities and Exchange Commission of Pakistan, Islamabad –
Fax No.051-9218592, 9204915.

Handwritten mark



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