

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

# Wyeth

**FORM-1**

Ref. No.: Fin.073

July 19, 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 Thursday, July 26, 2012 at 11:30 a.m. at 12-Dockyard Road, West Wharf, Karachi to consider the Accounts for the six months period ended May 31, 2012.

The Company has declared the "Closed Period" from July 19, 2012 to July 26, 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. Wajeehuddin  
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.



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