

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

FORM-1

Wyeth

Ref. No.: Fin.097

September 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 Wednesday, September 26, 2012, at 11:00 A.M at 12-Dockyard Road, West Wharf, Karachi to consider the Third Quarter Accounts (Unaudited) for the period ended August 31, 2012.

The Company has declared the "**Closed Period**" from September 19, 2012 to September 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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