

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

FORM-1

Wyeth

Ref. No.: Fin.130

February 14, 2013

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, February 21, 2013 at 11:00 a.m. at 12-Dockyard Road, West Wharf, Karachi to consider the Annual Accounts for the period ended November 30, 2012.

The Company has declared the "Closed Period" from February 14, 2013 to February 21, 2013 as required under Clause (xxiii) 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 Sincerely,
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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