

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

**Wyeth**

**FORM-1**

Ref. No.: Fin.174

March 21, 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, March 28, 2013 at 3:00 p.m. at S-33, Hawkes Bay Road, S.I.T.E., Karachi to consider the Quarterly Accounts (Unaudited) for the period ended February 28, 2013.

The Company has declared the "Closed Period" from March 21, 2013 to March 28, 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.

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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