

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

Wyeth

25 June 2013

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi

The Secretary
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore 54000

Re: Change of Chairman and Chief Executive of Wyeth Pakistan Limited

Dear Sirs,

We wish to inform you that Mr. Abdul Majeed has decided to take early retirement and has therefore resigned from the office of the Chairman of the Board of Directors, and as the Chief Executive, and as a Director, of Wyeth Pakistan Limited with immediate effect, that is, 25th June 2013.

The Board of Directors will consider and decide on the replacement for Mr. Majeed and we will inform the Exchanges accordingly.

You may please inform the members of the Exchanges accordingly.

Thanking you,

Yours faithfully,
For and on behalf of
Wyeth Pakistan Limited


Iqbal Bengali
Director

cc. Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad



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