

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

Wyeth

July 04, 2013

Ref. No.: Fin.207

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

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

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

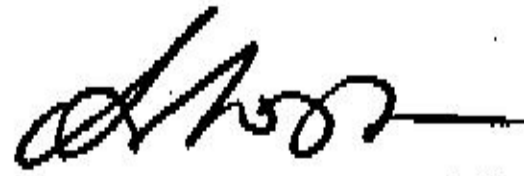
Dear Sirs,

We wish to inform you that Mr. Iqbal Bengali, a Director of Wyeth Pakistan Limited, has been appointed as the Chairman and Chief Executive of Wyeth Pakistan Limited with effect from 4 July 2013 for a term up to and including 30 April 2014.

You may please inform the members of the Exchanges accordingly.

Thanking you,

Yours faithfully,
For and on behalf of
Wyeth Pakistan Limited



S. M. Wajeehuddin
Company Secretary

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



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