

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

# Wyeth

**FORM-21**

September 25, 2013

Ref. No.: Fin.248

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Fax # 111-573-329**

**Subject : Change Of Management**

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Director has resigned from the Board of Directors with effect from June 25, 2013:

<u>Name</u>	<u>Designation</u>
Mr. Abdul Majeed	Director

In place of the above outgoing Director, the under-mentioned has joined the Board with effect from September 18, 2013:

<u>Name</u>	<u>Designation</u>
Mr. Moin M. Fudda	Director

The New Board of the Company now consists of the following:

	<u>Names</u>	<u>Designation</u>
1)	Mr. Iqbal Bengali	Chairman/Chief Executive/Director
2)	Mr. Husain Lawai	Director
3)	Mr. Moin M. Fudda	Director
5)	Mr. Iftikhar Soomro	Director
4)	Mr. Badaruddin F. Vellani	Director
6)	Dr. Iftikhar Ahmed Jafri	Director
7)	Mr. S. M. Wajeehuddin	Director

You may please inform the members of your Exchange accordingly.

Sincerely  
Wyeth Pakistan Limited



S. M. Wajeehuddin  
Company Secretary

C.C. : Lahore Stock Exchange Limited – Fax # 042-36368485



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