

April 24, 2014

Ref. No.: Fin.067

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

Fax # 111-573-329

SUBJECT : NEW BOARD OF DIRECTORS

Dear Sir,

We have to inform you that at the Extraordinary General Meeting of the Company held on April 24, 2014, the new Board of Directors of the Company has been elected for a period of three years with effect from April 30, 2014. The names of the new Board of Directors of the Company are as follows:

	<u>Names</u>	<u>Designation</u>
1)	Mr. Iftikhar Soomro	Director
2)	Dr. Farid Khan	Director
3)	Mr. Husain Lawai	Director
4)	Mr. Moin M. Fudda	Director
5)	Mr. Badaruddin F. Vellani	Director
6)	Syed Zakwan Ahmed	Director
7)	Mr. S. M. Wajeehuddin	Director

You may please inform the members of your Exchange accordingly.

Yours Sincerely
Wyeth Pakistan Limited


S. M. Wajeehuddin
Company Secretary

C.C. : 1) Lahore Stock Exchange Limited– Fax # 042-36368485
2) Securities and Exchange Commission of Pakistan, Islamabad –
Fax No.051-9218592, 9204915.



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