



# WYETH PAKISTAN LIMITED

S-33, Hawkes Bay Road S. I. T. E. Karachi PAKISTAN

Tel:32354651-60, 111-777-333 Fax:32354681

Email:wyethpak@wyethpakistan.com, ahmed@wyethpakistan.co Website:wyethpakistan.com

Post-ID: 062380

February 13, 2015, 10:20:17

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**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 20/02/2015 at 3:00 p.m, at Karachi to consider the Annual Accounts for the period ended Nov, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 13/02/2015 to 20/02/2015 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.

Yours Sincerely,