



WYETH PAKISTAN LIMITED

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

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August 11, 2015, 09:25:29

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: Change of Chief Financial Officer of Wyeth Pakistan Limited

Dear Sir,

We have to inform you that Mr. S. M. Wajeehuddin has resigned from the office of Chief Financial Officer of Wyeth Pakistan Limited with effect from July 23, 2015. Mr. S. M. Wajeehuddin will, however, continue as a director of the Board and Company Secretary of Wyeth Pakistan Limited. Mr. Kashif Shafi has been appointed as the Chief Financial Officer of Wyeth Pakistan Limited with effect from July 23, 2015 in place of Mr. S. M. Wajeehuddin.

Yours Sincerely,