



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: 069194

September 11, 2015, 10:10:19

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 18/09/2015 at 11:00:00, at Karachi to consider the Quaterly Accounts for the period ended Aug. 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 11/09/2015 to 18/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,