



WYETH PAKISTAN LIMITED

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February 26,2016,16:29:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: MEETING IN PROGRESS

Dear Sir,

We refer to your letter No.PSX/Gen-1419 dated February 19, 2016. Please be informed that our Board of Directors Meeting is in progress and financial results for the year ended November 30, 2015 will be communicated on the next working day between 9:15 a.m. to 9:30 a.m.

Yours Sincerely,