



# 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: 078709

March 21,2016,11:29:13

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**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 28/03/2016 at 02:00:00, at Karachi to consider the Quaterly Accounts for the period ended Feb , 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 21/03/2016 to 28/03/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,