



WYETH PAKISTAN LIMITED

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

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Post-ID: 098830

May 8, 2017, 15:48:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Kashif Shafi has/been appointed as Company Secretary of Wyeth Pakistan Limited with effect from 2017-05-08 in place of Mr. S. M. Wajeehuddin.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,