



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: 108618

January 16, 2018, 09:42:04

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Dr. Farid Khan, Director has/have ceased to be the Director of the Company w.e.f. 2018-01-15 and Nil has/have been appointed as Nil.

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

Yours Sincerely,