



WYETH PAKISTAN LIMITED

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Post-ID: 110443

February 21, 2018, 09:35:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director of Wyeth Pakistan Limited

Dear Sir,

We have to inform you that Syed Zakwan Ahmed has/been appointed as Director on the Board of Wyeth Pakistan Limited with effect from 2018-02-19 in place of Dr. Farid Khan..

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

Yours Sincerely,