



WYETH PAKISTAN LIMITED

Room No. 002 & 003, PGS Admin Block First Floor, Plot No. B-2, S.I.T.E. Karachi
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Post-ID: 111199
March 1, 2018, 09:48:11

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. Tafazzul Khan has/been appointed as Company Secretary with effect from 2018-02-28 in place of Mr. Kashif Shafi.

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

Yours Sincerely,