



WYETH PAKISTAN LIMITED

Room No. 002 & 003, PGS Admin Block First Floor, Plot No. B-2, S.I.T.E. Karachi
Tel:021-32570621(5 Lines), Fax:021-32577023
Email:info@wyethpakistan.com Website:www.wyethpakistan.com

Post-ID: 117580

September 5, 2018, 15:08:13

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 Mr. Husain Lawai, Nil has/have ceased to be the Director of the Company w.e.f. 2018-08-31 and Nil has/have been appointed as Nil.

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

Yours Sincerely,