



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: 122691
November 16, 2018, 09:22:21

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 Mr. Shoaib Mir has/been appointed as Director on the Board of Wyeth Pakistan Limited with effect from 2018-11-15 in place of Mr. Husain Lawai..

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

Yours Sincerely,