



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
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Post-ID: 143435
February 26, 2020, 10:40:27

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. Rashid Muhammad Khan has/been appointed as Director on the Board of Wyeth Pakistan Limited with effect from 2020-02-25 in place of Syed Zakwan Ahmed..

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

Yours Sincerely,