

**Wyeth Pakistan Limited**

Room No. 002 & 003, PGS Admin Block,  
First Floor, Plot No. B-2, S.I.T.E.,  
Karachi – Pakistan  
Tel Nos. : 9221-32570621 (5 Lines)  
Fax No. : 9221-32577023/ 021-32331045

**Wyeth®**

March 11, 2020

Ref. No.: Fin.033

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 18, 2020 at 12:30 P.M at 12-Dockyard Road, West Wharf, Karachi to consider the fixation of number of directors for the next term of directors.

As no material information will be discussed in this meeting thus the Company has not declared any close period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely  
Wyeth Pakistan Limited



Tafazzul Khan  
Company Secretary

