



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: 145470

April 6, 2020, 11:16:36

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Extension in Election of Directors of Wyeth Pakistan Limited

Dear Sir,

This is to inform you that Election of Directors of Wyeth Pakistan Limited (Company) is due on or prior to April 26, 2020. In this respect, the Company has intended to hold Extraordinary General Meeting on April 24, 2020. However, in view of current situation, the Company has filed a Report under Section 158(2) of Companies Act, 2017 read with Circular No. 6 of 2020 Impediment in holding of Election of Directors, with the Companies Registrar Office, Securities and Exchange Commission of Pakistan. The Company will inform about the holding of Election of Directors and new date of Extraordinary General Meeting in due course of time. Please inform the TRE Certificate Holders of the Exchange accordingly. Yours sincerely Wyeth Pakistan Limited Tafazzul Khan Company Secretary

Yours Sincerely,