

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®

July 15, 2020

Ref. No.: Fin.053

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

SUBJECT: NEW BOARD OF DIRECTORS

Dear Sir,

We have to inform you that at the Extraordinary General Meeting of the Company held on July 15, 2020 at 11:00 A.M., the new Board of Directors of the Company has been elected for a period of three years with effect from July 16, 2020. The names of the new Board of Directors of the Company are as follows:

	<u>Names</u>	<u>Designation</u>
1)	Mr. Iftikhar Soomro	Director
2)	Mr. S. M. Wajeehuddin	Director
3)	Mr. M. Z. Moin Mohajir	Director
4)	Mr. Badaruddin F. Vellani	Director
5)	Mr. Shoaib Mir	Director
6)	Mr. Iqbal Bengali	Director
7)	Ms. Roofi Jamil	Director
8)	Mr. Rashid Muhammad Khan	Director

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

Yours Sincerely
Wyeth Pakistan Limited



Tafazzul Khan
Company Secretary

C.C: Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.

