

**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 21, 2020

Ref. No.: Fin.054

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

**Subject: Board Meeting**

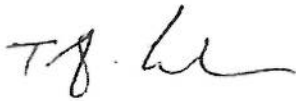
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, July 22, 2020 at 3:00 P.M electronically to consider the appointment of Chief Executive Officer of the Company and constitution of Board Committees.

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

