

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®

FORM-1

July 21, 2020

Ref. No.: Fin.055

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 Tuesday, July 28, 2020 at 11:00 A.M. electronically to consider the Quarterly Accounts for the six months period ended May 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from July 21, 2020 to July 28, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely
Wyeth Pakistan Limited



Tafazzul Khan
Company Secretary

