



# 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: 150162

July 23,2020,10:00:59

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-07-28 at 11:00 , at Karachi to consider the Six Months Accounts for the period ended 2020-05-31 for declaration of any entitlement has been rescheduled on 2020-07-28 at 02:00.

The Company has declared the "Closed Period" from 2020-07-21 to 2020-07-28 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,