



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: 150166

July 23, 2020, 10:19:02

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Chairman

Dear Sir,

We have to inform you that Mr. Iftikhar Soomro has/been appointed as Chairman on the Board of the Company with effect from 2020-07-22 in place of Nil.

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

Yours Sincerely,