



WYETH PAKISTAN LIMITED

Room No. 002 & 003, PGS Admin Block First Floor, Plot No. B-2, S.I.T.E. Karachi
Tel:021-32570621(5 Lines), Fax:021-32577023
Email:info@wyethpakistan.com Website:www.wyethpakistan.com

Post-ID: 150272

July 27, 2020, 10:15:50

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Ms. Roofi Jamil, Director has/have ceased to be the Director on the Board of the Company w.e.f. 2020-07-24 and Nil has/have been appointed as Nil.

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

Yours Sincerely,