



# WYETH PAKISTAN LIMITED

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Post-ID: 150368

July 28,2020,15:27:27

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-07-28 at 02:00, at Karachi to consider Six Months Accounts 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,