



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: 155312

October 22, 2020, 09:53:10

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director of Wyeth Pakistan Limited

Dear Sir,

We have to inform you that Ms. Seema Adil has/been appointed as Director on the Board of Wyeth Pakistan Limited with effect from 2020-10-21 in place of Ms. Roofi Jamil.

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

Yours Sincerely,