

Wyeth Pakistan Limited
S-33, Hawks Bay Road, S.I.T.E.,
P.O. Box 167, Karachi-Pakistan

Wyeth

The Secretary
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I. I. Chundrigar Road
Karachi

18 December 2013

The Secretary
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore 54000

Re: Resignation of Director of Wyeth Pakistan Limited

Dear Sirs,

We wish to inform you that Mr. Iftikhar Ahmed Jafri has decided to take early retirement and has therefore resigned from the office of the Director of Wyeth Pakistan Limited with immediate effect, that is, 18 December 2013.

You may please inform the members of the Exchanges accordingly.

Thanking you,

Yours faithfully,
For and on behalf of
Wyeth Pakistan Limited


Iqbal Bengali
Director

cc. Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad



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