

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

# Wyeth

**FORM-1**

Ref. No.: Fin.005

February 19, 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Fax # 111-573-329**

Subject : Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 26, 2014 at 11:00 a.m. at 12-Dockyard Road, West Wharf, Karachi to consider the Annual Accounts for the period ended November 30, 2013.

The Company has declared the "Closed Period" from February 19, 2014 to February 26, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Sincerely  
For Wyeth Pakistan Limited

  
S. M. Wajeehuddin  
Company Secretary

C.C. : 1) Lahore Stock Exchange Limited - Fax No. 042-36368485  
2) Securities and Exchange Commission of Pakistan, Islamabad –  
Fax No.051-9218592, 9204915.