

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

# Wyeth

**FORM-20**

Ref. No.: Fin.015

February 19, 2014

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

**Fax # 111-573-329**

**Subject: Board Changes**

Dear Sir,

We would like to inform you that the following changes on the Board of Directors of Wyeth Pakistan Limited have taken place with effect from February 18, 2014:

1. Following his retirement Mr. Iqbal Bengali has resigned from the offices of Chairman of the Board of Directors and as a Director of Wyeth Pakistan Limited.
2. Dr. Farid Khan, Chief Executive of Wyeth Pakistan Limited, has been appointed as a Director on the Board of Wyeth Pakistan Limited to fill in the casual vacancy arising due to the resignation of Mr. Iqbal Bengali.
3. Syed Zakwan Ahmed has been appointed as a Director on the Board of Wyeth Pakistan Limited to fill in the casual vacancy arising due to the resignation as of December 18, 2013 of Dr. Iftikhar Ahmed Jafri (as intimated vide our letter dated 18 December 2013).
4. Mr. Iftikhar Soomro, a Director on the Board of Wyeth Pakistan Limited has been appointed as the Chairman of the Board of Directors of Wyeth Pakistan Limited.

You may please inform the members of your Stock Exchange accordingly.

Yours faithfully  
For and on behalf of  
Wyeth Pakistan Limited

  
S. M. Wajeehuddin  
Company Secretary

- C.C.: 1) Lahore Stock Exchange Limited - Fax No.042-111 441 441  
2) Securities and Exchange Commission of Pakistan, Islamabad-Fax No.051-9218592



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