

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

FORM-1

Wyeth

March 20, 2014

Ref. No.: Fin.045

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

Fax # 111-573-329

Subject : Board Meeting

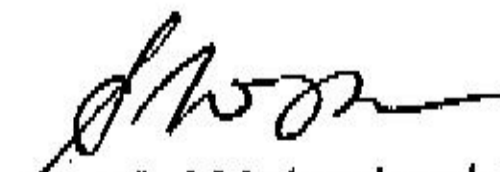
Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 27, 2014 at 2:30 p.m. at S-33, Hawkes Bay Road, S.I.T.E., Karachi to consider the Quarterly Accounts (Unaudited) for the period ended February 28, 2014.

The Company has declared the "Closed Period" from March 20, 2014 to March 27, 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.

Sincerely
Wyeth Pakistan Limited


S. M. Wajeehuddin
Company Secretary

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



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