

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

Wyeth

FORM-17

March 31, 2014

Ref. No.: Fin.054

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


Fax # 111-573-329

Subject : Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting of the Company to be held on Thursday, April 24, 2014 at 11:00 a.m. for circulation amongst your members.

Yours Sincerely
Wyeth Pakistan Limited


S. M. Wajeehuddin
Company Secretary

Encl : - As above -



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