

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

Wyeth

FORM-1

July 15, 2014

Ref. No.: Fin.091

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

Fax # 111-573-329

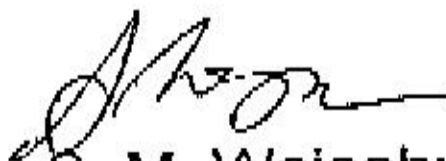
Subject : **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 22, 2014 at 11:00 a.m. at 12-Dockyard Road, West Wharf, Karachi to consider the Accounts for the six months period ended May 31, 2014.

The Company has declared the "Closed Period" from July 15, 2014 to July 22, 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.

Yours Sincerely



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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