

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

Wyeth

Ref. No.: Fin.016

February 20, 2015

Mr. Akbar Ali
Assistant Manager-TMAD
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 111-573-329

SUBJECT : MEETING IN PROGRESS

Dear Sir

We refer to your letter No.KSE/Gen-1040 dated February 13, 2015. Please be informed that our Board of Directors Meeting is in progress and financial results for the year ended November 30, 2014 will be communicated on the next working day between 9:15 a.m. to 9:30 a.m.

Thanking you.

Sincerely
Wyeth Pakistan Limited


S. M. Wajeehuddin
Company Secretary

C.C. : Lahore Stock Exchange Limited – Fax # 042-36368485



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