

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

Wyeth

FORM-4

March 02, 2015

Ref. No.: Fin.020

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

Fax # 111-573-329

Subject : Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting of the Company to be held on Wednesday, March 25, 2015 at 11:30 a.m. for circulation amongst the TRE Certificate Holders of the Exchange

Yours Sincerely
Wyeth Pakistan Limited


S. M. Wajeehuddin
Company Secretary

Encl : - As above -



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