

Wyeth Pakistan Limited

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FORM-20

Ref. No.: Fin.141

November 29, 2017

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

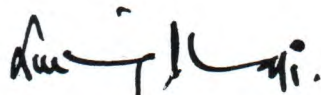
Subject : Change of Chief Executive

Dear Sir,

We have to inform you that Dr. Farid Khan, Chief Executive has ceased to be the Chief Executive of the Company w.e.f. December 01, 2017 and Mr. S. M. Wajeehuddin has been appointed as Chief Executive of the Company to fill the casual vacancy consequently arising with effect from December 01, 2017 for a term up to and including May 08, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely
Wyeth Pakistan Limited



Kashif Shafi
Company Secretary