

Wyeth Pakistan Limited
S-33, Hawkes Bay Road, S.I.T.E.
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O/c

Wyeth®

FORM-19

May 08, 2017

Ref. No.: Fin.068

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

Subject : Appointment of Company Secretary

Dear Sir,

We have to inform you that Mr. Kashif Shafi has been appointed as Company Secretary of Wyeth Pakistan Limited with effect from May 08, 2017 in place of Mr. S. M. Wajeehuddin.

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

Yours Sincerely
Wyeth Pakistan Limited

Farid Khan

Dr. Farid Khan
Chief Executive

CC: Company Law Division, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.

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