

O/e

Wyeth Pakistan Limited

Room No. 002 & 003, PGS Admin Block,
First Floor, Plot No. B-2, S.I.T.E.,
Karachi – Pakistan
Tel Nos. : 9221-32570621 (5 Lines)
Fax No. : 9221-32577023/ 021-32331045

Wyeth®

FORM-19

November 16, 2018

Ref. No.: Fin.116

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

Subject: Appointment of Director of Wyeth Pakistan Limited

Dear Sir,

We have to inform you that Mr. Shoaib Mir has been appointed as Director on the Board of Wyeth Pakistan Limited with effect from November 15, 2018 in place of Mr. Husain Lawai.

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

Yours faithfully,

Tafazzul Khan

Tafazzul Khan
Company Secretary



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

The Commissioner
Securities Market Division, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.