

Wyeth Pakistan Limited

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O/e

Wyeth®

FORM-19

Ref. No.: Fin.030

March 01, 2018

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. Tafazzul Khan has been appointed as Company Secretary of Wyeth Pakistan Limited with effect from February 28, 2018 in place of Mr. Kashif Shafi.

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

Yours Sincerely
Wyeth Pakistan Limited

S. M. Wajeehuddin

S. M. Wajeehuddin.
Chief Executive

[Handwritten mark]

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

