

**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®**

July 15, 2020

Ref. No.: Fin.053

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

**SUBJECT: NEW BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that at the Extraordinary General Meeting of the Company held on July 15, 2020 at 11:00 A.M., the new Board of Directors of the Company has been elected for a period of three years with effect from July 16, 2020. The names of the new Board of Directors of the Company are as follows:

	<b><u>Names</u></b>	<b><u>Designation</u></b>
1)	Mr. Iftikhar Soomro	Director
2)	Mr. S. M. Wajeehuddin	Director
3)	Mr. M. Z. Moin Mohajir	Director
4)	Mr. Badaruddin F. Vellani	Director
5)	Mr. Shoaib Mir	Director
6)	Mr. Iqbal Bengali	Director
7)	Ms. Roofi Jamil	Director
8)	Mr. Rashid Muhammad Khan	Director

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

Yours Sincerely  
Wyeth Pakistan Limited



Tafazzul Khan  
Company Secretary

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

