

Wyeth Pakistan Limited

Room No. 002 & 003, PGS Admin Block,
First Floor, Plot No. B-2, S.I.T.E., Karachi-Pakistan
Tel. : +92 (21)-32570621(5 Lines)
Fax : +92 (21)-32577023/ (21)-32331045

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Tel: +92 (21)-32354651-61 Fax: +92 (21)-32354681

O/c

Wyeth®

FORM-20

January 16, 2018

Ref. No.: Fin.003

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

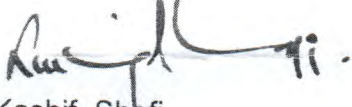
Subject : Resignation of Director

Dear Sir,

We have to inform you that Dr. Farid Khan, Director has ceased to be the Director of the Company w.e.f. January 15, 2018.

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

Yours Sincerely
Wyeth Pakistan Limited


Kashif Shafi
Company Secretary

