

DRAFT

**Further Addendum to the Notice of Annual General Meeting of
Wyeth Pakistan Limited**

FURTHER TO THE NOTICE OF ANNUAL GENERAL MEETING dated March 4, 2020 read with ADDENDUM TO THE NOTICE dated March 20, 2020 in respect of the Annual General Meeting of the Company scheduled to take place on Friday, March 27, 2020 at 11:00 a.m. to transact the business as appearing in the earlier Notice dated March 4, 2020 (**AGM**), in view of the 15 days lockdown imposed by the Government of Sindh with effect from March 23, 2020 vide its Order bearing reference no. SO(Jud-1)HD/8-1(04)/2020-Corona dated March 22, 2020, the shareholders are hereby notified that Company has decided to hold its AGM **through electronic means only.**

All arrangements for holding of physical AGM which were made by the Company at the Council Hall, Overseas Investors Chamber of Commerce & Industry (OICCI), Chamber of Commerce Building, Talpur Road, Karachi **have been cancelled** and no physical AGM is now being convened.

Accordingly, all shareholders are therefore requested to email the Company Secretary at **info@wyethpakistan.com** no later than COB March 26, 2020 with the following information in order to participate in the AGM via electronic means:

S. No.	Name of Shareholder	CNIC No.	Folio No.	Cell No.	Email address

Necessary instructions for participating in AGM via electronic means shall be sent to the shareholders through return email after verification of shareholder's details.

Karachi March 23, 2020

Tafazzul Khan
Company Secretary
