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Wyeth

Addendum to the Notice of Annual General Meeting

THIS ADDENDUM TO THE EARLIER NOTICE of ANNUAL GENERAL MEETING dated March 4, 2020 is hereby given, pursuant to Circular No. 5 of 2020 dated March 17, 2020 issued by the Securities and Exchange Commission of Pakistan regarding Coronavirus Contingency Planning for Annual General Meetings (“Circular”).

In compliance with the Circular, it is hereby confirmed that the venue of the Annual General Meeting (“AGM”) of the shareholders of Wyeth Pakistan Limited remains unchanged and the meeting will take place on Friday, March 27, 2020 at 11:00 a.m., at the Council Hall, Overseas Investors Chamber of Commerce & Industry (OICCI), Chamber of Commerce Building, Talpur Road, Karachi to transact the business as appearing in the earlier Notice for AGM dated March 4, 2020.

Rest assured, the Company shall implement necessary protective measures (such as availability of hand sanitizers and face masks; maintaining appropriate seating distance) for shareholders who intend to attend the AGM in person.

Any shareholder who is not feeling well or has symptoms such as cough; flu and/or fever is encouraged to attend the AGM via electronic means, as per details given below.

Shareholders who are interested in participating in the AGM via electronic means (which in prevalent circumstances is preferred and encouraged), are requested to email the Company Secretary at info@wyethpakistan.com no later than March 25, 2020 with the following information:

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.

Furthermore, if there are any comments/suggestions on the proposed agenda of the AGM, the shareholders may email the Company Secretary at info@wyethpakistan.com.

This Addendum forms an integral part of the earlier Notice for AGM dated March 4, 2020.

By Order of the Board

Tafazzul Khan
Company Secretary

Karachi: March 20, 2020