

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

Plant: S-33, Hawkes Bay Road, S.I.T.E. Karachi-75730 Pakistan
Tel: +92 (21)-32354651-61 Fax: +92 (21)-32354681

O/e

Wyeth®

FORM-19

Ref. No.: Fin.019

February 21, 2018

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

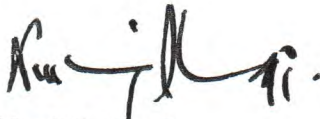
Subject: Appointment of Director of Wyeth Pakistan Limited

Dear Sir,

We have to inform you that Syed Zakwan Ahmed has been appointed as Director on the Board of Wyeth Pakistan Limited with effect from February 19, 2018 in place of Dr. Farid Khan.

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

Yours faithfully,



Kashif Shafi
Company Secretary

