

Wyeth®

WYETH PAKISTAN LIMITED

NOTICE OF BOOK CLOSURE AND DECLARATION OF INTERIM DIVIDEND

The Board of Directors of Wyeth Pakistan Limited, in their meeting held on September 26, 2017, have declared an interim cash dividend of Rs. 300 per share (300%) for the year ending November 30, 2017 (third quarter ended August 31, 2017) to be paid out to those Members whose names would appear on the register of Members at the close of business on October 4, 2017.

To determine entitlement of this interim cash dividend, the Share Transfer Books of the Company shall remain closed from October 5, 2017 to October 12, 2017 (both days inclusive).

Reference is made to the Securities and Exchange Commission of Pakistan Notification SRO No. 831(I) of 2012, dated July 5, 2012. In this connection the individual Members, who have not yet submitted photocopy of their valid CNIC to the Company, are requested to send their CNIC (copy) with Folio Number mentioned thereon at the earliest to the Company's Share Registrar at THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400. Corporate Entities are also requested to provide their National Tax Number (NTN) certificate (copy) with Folio Number mentioned thereon to the Company's Share Registrar (as mentioned above). In case of non-receipt of valid copies of CNICs, the Company will be constrained to withhold dispatch of dividend warrants to such shareholders.

Members are requested to promptly communicate any change in their addresses or bank mandate as registered, to the Company's Share Registrar, THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400.

Kashif Shafi

Date: October 3, 2017

Company Secretary