

Wyeth[®] Election of Directors

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for Election as Directors of the Company at the Extraordinary General Meeting, scheduled to be held electronically through video-link arrangement on Wednesday July 15, 2020, at 11:00 a.m.

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|----------------------------|----------------------------|
| i) Iftikhar Soomro | ii) S. M. Wajeehuddin |
| iii) Badaruddin F. Vellani | iv) M. Z. Moin Mohajir |
| v) Shoaib Mir | vi) Iqbal Bengali |
| vii) Roofi Jamil | viii) Rashid Muhammad Khan |

As the number of persons who have offered themselves for election is not more than the numbers of Directors fixed by the Board of Directors to be elected under Section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said Extraordinary General Meeting.

By Order of the Board

Tafazzul Khan

Company Secretary

Karachi: July 07, 2020.