

1

O/c

Wyeth Pakistan Limited

Room No. 002 & 003, PGS Admin Block,
First Floor, Plot No. B-2, S.I.T.E.,
Karachi – Pakistan
Tel Nos. : 9221-32570621 (5 Lines)
Fax No. : 9221-32577023/ 021-32331045

Wyeth®

FORM-20

September 05, 2018

Ref. No.: Fin.092

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

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Husain Lawai has ceased to be the Director of the Company w.e.f. August 31, 2018 and Nil has been appointed as Nil.

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

Yours Sincerely
Wyeth Pakistan Limited

Tf Khan
Tafazzul Khan
Company Secretary

C.C.: The Commissioner
Company Law Division, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.

The Commissioner
Securities Market Division, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.

