

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®

October 15, 2020

Ref. No.: Fin. 064

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

Subject: Board Meeting

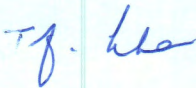
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 21, 2020 at 2:00 P.M electronically to fill the casual vacancy on Board of Directors of the Company.

As no material information will be discussed in this meeting thus the Company has not declared any close period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely
Wyeth Pakistan Limited



Tafazzul Khan
Company Secretary