

**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 1**

Date: 22/02/2021

**The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

**Subject: Board Meeting**

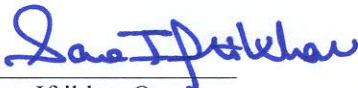
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-03-01, at 10:45 am, at Karachi to consider the Annual Accounts for the period ended 2020-11-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-22 to 2021-03-01 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Sana Iftikhar Qamar  
Company Secretary  
Wyeth Pakistan Limited

