

July 19, 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 Wyeth Pakistan Limited (“the Company”) will be held on **July 29, 2021**, at 11:30 am, at 12, Dockyard Road, West Wharf, Karachi to consider the 2nd Quarter/Half yearly accounts for the period ended May 31, 2021 for declaration of any entitlement.

The Company has declared the “**Closed Period**” from **2021-07-19 to 2021-07-29 (both days inclusive)** as required under clause 5.6.4 of the Rule Book of PSX. 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 members of the Exchange accordingly.

Yours Sincerely,



Sana Iftikhar Qamar
Company Secretary
Wyeth Pakistan Limited

Cc : The Director
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad