



WYETH PAKISTAN LIMITED

Room No. 002 & 003, PGS Admin Block First Floor, Plot No. B-2, S.I.T.E. Karachi
Tel:021-32570621(5 Lines), Fax:021-32577023
Email:info@wyethpakistan.com Website:www.wyethpakistan.com

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 [2022-03-28](#) at [12:30](#), at [OICCI, Karachi](#) to consider the [Quarterly](#) Accounts for the period ended [2022-02-28](#) for declaration of any entitlement.

The Company has declared the Closed Period from [2022-03-22](#) to [2022-03-28](#) as required 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 please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:info@wyethpakistan.com Website:www.wyethpakistan.com