

**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®**

November 24, 2021

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

Subject: **Board Meeting Other Than Financial Results**

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 **December 02, 2021** at 11:00 am, at 12, Dockyard Road, West Wharf, Karachi to discuss follow up items of the 7<sup>th</sup> Board of Directors Meeting held on November 22, 2021.

The Company has declared the “**Closed Period**” from **November 24, 2021 to December 02, 2021 (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

